

**Lester Public Library of Vesper – Board of Trustees**  
**6550 Virginia Street, Vesper, WI (715) 569-4669**  
**Andrea Pecher, President \* Steve Grillo, Vice-President \* Meghan McCabe, WRPS**  
**Designee \* Diane Kohls, Secretary \* Mary Ann Grassl \* Amy Ortner \* Mark Paul**

*These minutes are in draft form and have not been approved by the Board of Trustees of the Lester Public Library of Vesper. They will be brought before the board for approval at the next meeting.*

Board Members in Attendance: Diane Kohls, Steve Grillo, Mary Ann Grassl, Andrea Pecher  
Board Members Absent: Meghan McCabe, Amy Ortner, Mark Paul  
Others in Attendance: Library Director, Andrea Halbersma

Call to Order: President Pecher called the meeting to order at 6:09 p.m.

Public Comment: None

Approval of Minutes: **A motion was made by Mary Ann Grassl seconded by Steve Grillo to approve the minutes from the June 24, 2014 meeting. Motion carried unanimously.**

Director's Report:

- **Programming:** Showed a movie last Friday. No one showed up for the movie.
- **SLP Wrap Up:** 27 adults, 72 children 60 completed the program, 25 teens with 19 completing the program. All programs were well received and well attended. 90, 93, and 94 were the highest attended programs. The movie nights had great attendance as well.
- **Story Time and other fall programs:** Is all set up. It is starting September 9. All the themes are picked out until Christmas.

Treasurer's Report:

Approval of Treasurer's Report: **A motion was made by Steve Grillo seconded by Mary Ann Grassl to approve the June treasurer's report. Motion carried unanimously. A motion was made by Steve Grillo seconded by Mary Ann Grassl to approve the July treasurer's report with correction to the July payables to \$7.78 for IGA. Motion carried unanimously.**

Approval of the monthly expenditures: **A motion was made by Steve Grillo seconded by Mary Ann Grassl to approve the monthly expenditures for July. Motion carried unanimously. A motion was made by Mary Ann Grassl seconded by Steve Grillo to approve the August expenditures. Motion carried unanimously.**

Payroll Audit: **A motion was made by Steve Grillo seconded by Mary Ann Grassl to approve the payroll audit for June. Motion carried unanimously. A motion was made by Mary Ann Grassl seconded by Steve Grillo to approve the payroll audit for July. Motion carried unanimously.**

Friends' Report: Book sale is slow but steady. Balance on hand is \$101.72. It is ear-marked for educational items.

Master Gardeners' Report: The evaluation group came and evaluated the gardens. They had a lot of positive compliments about the gardens.

New Business:

**LSTA 2015 Digitization Grant:** Andrea has been on the phone for this quite a lot. She isn't sure what it would cost but will get some quotes. She would like to get *The State Center* digitized.

**Dutch Mills Bulbs fundraiser:** Andrea ordered the starter kit. Will start this fundraiser the first week of September and will go for 3 weeks.

**Wish List:** Will work on this next month.

**Strategic Plan:** Will work on this next month.

**Employee Review: Motion to move into closed session pursuant to Wis Statutes 19.85 (1)(c) for the purpose of discussing confidential employee items.**

Old Business:

**Fire Extinguisher:** Kerry donated the fire extinguisher for the library. It is hung up between the windows.

Next Agenda Items: Wish List and Strategic Plan; Budget

Next meeting date: September 8th, 2014 at 6:00 p.m.

Adjournment: **A motion was made by Mary Ann Grassl seconded by Steve Grillo to adjourn the meeting.**

The meeting was adjourned by President, Andrea Pecher at 8:25 p.m.

Respectfully Submitted by Diane Kohls, Secretary, Board of Trustees, Lester Public Library of Vesper.