

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 March 11, 2024, at 7 p.m.

Called to Order: 7:00

Present: Jill Richardson, Melissa Hardinger, Tiffany Draeger, Annette Pyke, Steve Van Wyhe

Absent:

Guests: Karmen Bouma, Stacy Kundinger

ACTION ITEMS

Approve February 2024 minutes

Move to accept February minutes as presented.

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

Approve February 2024 expenses

Move to accept February expenses as presented.

Motion made by Melissa Hardinger, Seconded by Jill Richardson

Approve February 2024 payroll

Move to accept February payroll as presented.

Motion made by Melissa Hardinger, Seconded by Jill Richardson

Library Director Report & Updates:

- Adjacent County Reimbursement - paperwork shared with the group
- Spring Programming Update - patron use continues to be high
- Book truck purchase - currently ordered
- New Library Staff - training for the necessary duties

Board Discussion:

- Bylaws Review - decision was no changes were needed at this time
- Appropriate Library Behavior Policy Review - noted below
- Salaries and In-House Promotion Policy Review - noted below

Approve Updates to the Library Bylaws

Move to accept the Library Bylaws.

no changes at this time.

Approve Updates to the Appropriate Library Behavior Policy

Move to accept the Appropriate Library Behavior Policy.

Motion made by Melissa Hardinger to change wording to include etc. Seconded by Tiffany Draeger

Approve Updates to the Salaries and In-House Promotion Policy

Move to accept the Salaries and In-House Promotion Policy.

Motion made by Melissa Hardinger to make appropriate suggested changes. Seconded by Steve Van Wyhe

Motion to adjourn by Melissa Hardinger. Seconded by Tiffany Draeger. 7:45p.m.

Next meeting will be held Monday, April 8th at 7 p.m. Meetings are open to the public.