

Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 March 7, 2016 at 7 p.m.

Called to Order: 7:05

Present: Jenna Panzer, Mary Jo Krings, Judy Carlson, Ronda Stoffel, Katie Hartwig

Absent: Jonni-Rae Grancorvitz, Rebecca Niese

ACTION ITEMS

Approve February 2016 minutes

Move to accept February minutes as presented / with minor changes (circle one).

Judy Carlson Seconded by Mary Jo Krings Motion Passed

Approve February 2016 expenses

Move to accept February expenses as presented / with changes (circle one).

Judy Carlson Seconded by Jenna Panzer Motion Passed

Approve February 2016 payroll

Move to accept February payroll as presented / with changes (circle one).

Judy Carlson Seconded by Ronda Stoffel Motion Passed

January 2016 Agenda Minutes

Move to amend January minutes. Ronda Stoffel was present at January meeting.

Judy Carlson Seconded by Mary Jo Krings Motion Passed

E-Rate/IBoss for Internet

FAQ form handed out to Board members. Beth will not be purchasing IBoss software at this time.

Motion to adjourn by Ronda Stoffel seconded by Judy Carlson. 7:37 p.m.

Next meeting will be held Monday, April 4, 2016 at 7 p.m. Meetings are open to the public.