

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 February 6, 2017 at 7 p.m.

Called to Order: 7:04 p.m.

Present: Katie Hartwig, Beth Martin, Judy Carlson, Jenna Johnsrud, Ronda Stoffel, Jill Richardson, Rebecca Neise, & Jonni-rae Grancorvitz

Absent: Mary Jo Krings

ACTION ITEMS

Approve January 2017 minutes

Move to accept January minutes with minor note that absent Board Members were not notified of changed meeting time.

Motion made by Judy Carlson, Seconded by Jenna Johnsrud, Motion passed.

Approve January 2017 expenses

Move to accept January expenses as presented.

Motion made by Jonni-rae Grancorvitz, Seconded by Ronda Stoffel, Motion passed.

Approve January 2017 payroll

Move to accept January payroll as presented.

Motion made by Judy Carlson, Seconded by Jenna Johnsrud, Motion passed.

Public Annual Report Action & Discussion

The Public Library Annual Report has been approved by SCLS.

Motion to allow Library Board President and Library Director to sign SCLS-approved Public Annual Report

Motion made by Rebecca Neise, Seconded by Jonni-rae Grancorvitz, Motion passed.

Officer Elections

President – Katie Hartwig, Nominated by Judy Carlson, Seconded by Ronda Stoffel, Motion passed.

Vice President – Jenna Johnsrud, Nominated by Jonni-rae Grancorvitz, Seconded by Judy Carlson, Motion passed.

Secretary – Jonni-rae Grancorvitz, Nominated by Rebecca Neise, Seconded by Jenna Johnsrud, Motion passed.

Library Director Report

- Essential Oils for Beginners was held on Monday, January 30, 2017 from 6-7 p.m. with 9 people in attendance. A second class will potentially be held in late February or March.
- Upcoming Library Events:
 - Veteran's Traveling Art Show starting on Saturday, February 11, 2017
 - Selling Your Home: Tips on Monday, February 13, 2017, 6-7 p.m.
 - Job Development & MSTC Job and College Assistance on Wednesday, February 15, 2017, 9:30-11:30 a.m.
 - Gardeners Gearing Up for Spring on Friday, February 17, 2017, 1-3 p.m.
 - Managing the Fear of Public Speaking through Toastmasters on Monday, February 20, 2017, 6-7 p.m.
 - Semi-Annual Book Sale; March 6th-24th, 2017
 - Home-Buying Basics on Monday, March 13, 2017, 6-7 p.m.
 - Peeps Contest; Judging on Tuesday, April 11, 2017, 6 p.m.
 - Antique Appraisal Event on Friday, March 24, 2017, 1-4 p.m.
 - Summer Learning Program – People with disabilities Traveling Exhibit & Presenter
 - Military Non-Combat Careers Exhibit coming in November

Motion to adjourn by Ronda Stoffel, Seconded by Judy Carlson at 7:53 p.m.

Next meeting will be held Monday, March 6th, 2017 at 7 p.m. Meetings are open to the public.