

Lester Public Library of Arpin
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Arpin, WI 54410
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Preliminary Minutes of Regular Board Meeting on April 1, 2013

The meeting was called to order at 7:00 pm by Vice-President Dori Olsen.

Attendees were Gerry Eichman, Beth Havron, Deb Van Asten, Dori Olson, Judy Carlson, and Eldine Cole, Arpin Town Treasurer Jill Richardson, and our Library Director Beth Martin. (April Rickl was excused from attendance due to a prior commitment?)

A motion to approve the March 4, 2013 minutes as presented was made by Deb Van Asten and seconded by Judy Carlson. Motion carried.

A motion to approve the March 2013 expenses as presented by Beth Martin was made by Judy Carlson and seconded by Deb Van Asten. Motion carried.

A motion to accept the March payroll as presented was made by Judy Carlson and seconded by Deb Van Asten. Motion carried

A motion to approve increased hours for the library director and staff through May 1 for the purpose of entering library collections into the KOHA system was made by Eldine Cole and seconded by Deb Van Asten. Motion carried.

Library Director Beth Martin reported that the Mike Moran Antiques Appraisal Event was very successful and exceeded the goals.

The library will soon be getting a special book from a Wisconsin author Philip Hectman to be on display in the Lester Public Library of Arpin for three months.

National Library Week is April 14-20.

The summer program was presented.

The next board meeting will be May 6, 2013 at 7:00 p.m.

The meeting adjourned at 7:39 p.m.

Eldine Cole, Secretary