

Lester Public Library of Arpin
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Preliminary Minutes of Regular Board Meeting on July 1, 2013

The meeting was called to order at 7:00 pm by President Gerry Eichman.

Attendees were Gerry Eichman, Beth Havron, Deb Van Asten, Dori Olson, Judy Carlson, April Rickl, Arpin Town Treasurer, Jill Richardson and our Library Director Beth Martin.

Absent: Eldine Cole

A motion to approve the June 3, 2013 minutes as presented was made by Judy Carlson and seconded by Dori Olson. Motion carried.

A motion to accept June expenses as presented was made by Deb Van Asten and seconded by Judy Carlson. Motion carried.

A motion to accept the June payroll as presented was made by Dori Olson and seconded by April Rickl. Motion carried.

Discussion on our current TDS phone service fees and set up. We reviewed three different proposals to see what would be most cost effective to the library. A motion to accept the TDS Contract (Option A) in the amount of \$66.22 per month for the Basic Business Line, Voice Mail, taxes and surcharges and fee to keep current email address was made by Dori Olson and seconded by Judy Carlson. Motion carried.

Library Director Beth Martin presented an updated preview of the budget for 2014. She will continue to provide updates monthly with actual figures as the month's progress. She gave an update on the Summer Library Program that has been well attended. The Teen Learning Program is also up and running and have had teen participation and they are continuing to come back. Enterprise Wireless (the new telecommunication system) is now at the library and working well.

Arpin Town Treasurer, Jill Richardson provided the board with Financial Statements printed from QuickBooks. This prompted a discussion on our current certificate of deposit maturities and current interest rates. Judy Carlson mentioned that she thought there were additional options for the funds and would bring information along to the next meeting to discuss. This would potentially provide higher interest rates to the library.

The meeting adjourned at 7:35 pm.

The next board meeting will be August 5th, 2013 at 7:00 pm. The public is invited to attend.

Respectfully submitted,

Deb Van Asten