

**Lester Public Library of Arpin
8091 County Road E
Arpin, WI 54410
715 652-2273, arpinpl@tds.net**

Minutes of Regular Board Meeting on March 4, 2013 (Unapproved)

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, and Eldine Cole, Arpin Town Treasurer Jill Richardson, our Library Director Beth Martin, and prospective new board member Judy Carlson. April Rickl was excused from attendance due to a prior commitment.

Motion to approve the February 4, 2013 minutes as presented was made by Deb Van Asten and seconded by Dori Olson. Motion carried.

Motion to approve the February 11, 2013 minutes as presented was made by Beth Havron and seconded by Deb Van Asten. Motion carried.

Beth Martin recommendation to revise Expense line items by combining Follett and Technology Upgrade line items into a single Professional Services line item. Motion to approve recommendation as presented was made by Dori Olson and seconded by Deb Van Asten. Motion carried.

Beth Martin recommendation to revise budget to include 2013 budget amounts of \$750 (Technology Upgrades) and \$7346 (2013 ILS & Technology Support) under Professional Services line Item. Motion to approve recommendation as presented was made by Deb Van Asten and seconded by Dori Olson. Motion carried.

Motion to accept February expenses as presented was made by Dori Olson and seconded by Deb Van Asten. Motion carried.

Motion to accept February payroll as presented was made by Deb Van Asten and seconded by Dori Olson . Motion carried.

Action item to get cataloging completed by May 1 was approved with the recognition that this will require increased payroll hours but will result in net cost savings.

Adjourned at 7:40 pm.

Eldine Cole, Secretary