

Lester Public Library of Arpin
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Minutes of Regular Board Meeting on May 6, 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, and Eldine Cole, Arpin Town Treasurer, Jill Richardson, and our Library Director Beth Martin.

A motion to approve the April 1, 2013 minutes as presented was made by Gerry Eichman and seconded by Dori Olson. Motion carried.

A motion to approve the April 2013 expenses as presented by Beth Martin, with changes as noted, was made by Dori Olson and seconded by Judy Carlson. Motion carried. The revised expense report will be available at the next board meeting.

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

Library Director Beth Martin reported:

The increased hours for the library director and staff to accelerate the entry of library collections into the new Koha system accomplished the target date of May 1 to be able to move away from Follett Software.

A Tech Rep will be present at the June board meeting to answer questions about our new system.

Beth reports that the library is now looking for candidates to fill two librarian positions with the upcoming vacancies of Jeannie Follen and Samantha Wolf in the near future.

An overview of the budget will be available for discussion at the June board meeting. The Quarterly Budget is due in July.

The library has acquired a special book on loan from a Wisconsin author Philip Heckman to be on display in the Lester Public Library of Arpin through June. This very unique book is presented in a card-filing system with unlimited entry points.

The next board meeting will be June 3, 2013 at 7:00 pm The public is invited to attend.

The meeting adjourned at 7:45 pm.

Eldine Cole, Secretary