

Lester Public Library of Arpin
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Preliminary Minutes of Regular Board Meeting on November 4, 2013

The meeting was called to order at 7:00 pm by Vice Chairperson Dori Olson.

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

Excused absences: Gerry Eichman.

A motion to approve the minutes of the October 7, 2013 Board Meeting as presented was made by Judy Carlson and seconded by April Rickl. Motion carried.

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

A motion to approve the October 2013 payroll as presented but with a minor change to adjust the formula was made by Deb Van Asten and seconded by April Rickl. Motion carried.

On behalf of the Library Board, Dori Olsen presented Beth Martin with a certificate recognizing her one year anniversary of outstanding service as our Library Director.

Library Director Beth Martin reported on upcoming programs at the library. The Saturday morning programs are generally well attended.

There has been some interest in using the Library as a meeting place for Richfield 4-H Club. This will be a point of further discussion.

A letter of resignation for has been received for Deb Van Asten from the Library Board effective as of the January 2014 meeting.

The next board meeting will be December 2, 2013 at 7:00 pm. and the public is always invited to attend.

The meeting adjourned at 7:30 pm.

Eldine Cole, Secretary