## Lester Public Library of Arpin 8091 County Road E Arpin, WI 54410

715 652-2273, arpinpl@tds.net

## Preliminary Minutes of Regular Board Meeting on October 7, 2013

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

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

Excused absences: . Deb Van Asten

A motion to approve the minutes of the September 9, 2013 Board Meeting as presented was made by Judy Carlson and seconded by Beth Havron. Motion carried.

A motion to approve the September 2013 expenses as presented was made by Judy Carlson and seconded by April Rickl. Motion carried.

A motion to approve the September payroll as presented was made by Judy Carlson and seconded by Beth Havron. Motion carried.

The 2014 budget for The Lester Public Library of Arpin will be presented to the Arpin Town Meeting for approval at a date yet to be determined later in October.

Library Director Beth Martin reported on upcoming programs at the library. Of special interest is the return of Mike Moran, the antique appraiser. He has been booked for February 1, 2014. The Saturday morning programs are generally well attended. Cataloging of all the books and media in the library is nearly completed.

The next board meeting will be November 4, 2013 at 7:00 p.m. and the public is always invited to attend.

The meeting adjourned at 7:27 pm.

Eldine Cole, Secretary