

**Lester Public Library of Arpin, 8091 County Road E, Arpin, WI 54410**  
715 652-2273, [arpinpl@tds.net](mailto:arpinpl@tds.net)

**Preliminary Minutes of Regular Board Meeting on April 7, 2014**

Meeting called to order by President Judy Carlson at 7 P.M.

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

A motion to approve the minutes of the March 10, 2014 Board Meeting Minutes was made by Beth Havron seconded by Eldine Cole. Motion carried.

A motion to approve the March 2014 expenses as presented was made by April Rickl and seconded by Beth Havron. Motion carried.

A motion to approve the March 2014 payroll as presented was made by Gerry Eichman seconded by Beth Havron. Motion carried.

Reports from Library Director Beth Martin: TDS-Fiber optics will be changed over in June when the library will be closed and estimated time will be about 2 hours. New library desk will arrive on April 11, 2014. LP gas is currently \$1.90 per gallon and Auburndale Gas recommended waiting until tank is at 10% for refill to see if price goes down. If able we will wait for summer fill and if not we will order minimum amount until price is lower. Girl Scouts are preparing Little Free Libraries for the area and Lester Public Library of Arpin will receive one. Our library staff sorted 1500 books by age group for the project. Richfield 4-H has been selling plat books and receive donations from each sale and Beth has been taking orders if people wish to purchase. The Library will have staff at Auburndale Elementary Child Development Day on 4/25/14. Applications have been received for the library assistant position with plans to hire prior to Becky leaving. Samantha Wolf will be working over the summer. Email has been sent to F Cherney for the Wood County Library Board regarding significant decrease in nonresidents using the Arpin Library for consideration at the next County Board meeting. The mailbox has been replaced.

Discussed the purpose of the survey regarding library use with many ways to contact people for the survey without a huge cost to the library. Mission statement submitted by Judy Carlson and reviewed. All policies need to be reviewed and updated on a routine basis. The Library Board will be reviewing the Trustee Handbook and look for a list of policies needed. Discussed that SCLS has established a 501(c) (3) foundation that serves the entire system and the question if this is feasible to invest in. Final Story hour will be 5/16/14.

The next meeting will be Monday May 5, 2014 at 7 P.M.

Motion to Adjourn by Gerry Eichman seconded by Eldine Cole. Motion carried.

Meeting adjourned at 8:10 pm.

April Rickl, Secretary