

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

**Approved Minutes of Regular Board Meeting on March 10, 2014**

The meeting was called to order at 7:00 pm by President Judy Carlson.

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

Excused absence: April Rickl  
Guest: Darlene Weichelt

A motion to approve the minutes of the February 2014 Board Meeting Minutes was made by Gerald Eichman and seconded by Dori Olson. Motion carried.

A motion to approve the minutes of the February Special Meeting was made by \_\_\_\_\_ and seconded by Eldine Cole. Motion Carried.

A motion to approve the February 2014 expenses as presented was made by Dori Olson and seconded by Beth Havron. Motion carried.

A motion to approve the February 2014 payroll as presented was made by Gerald Eichman and seconded by Dori Olson. Motion carried.

A motion to approve the purchase of a used library desk from Monroe Public Library for \$500 was made by Gerald Eichman and seconded by Dori Olson. Motion carried.

Reviewed report for Town of Arpin regarding significant decrease in circulation and non-resident circulation. Plans include completing an area-wide survey, increasing public relations efforts in newspapers and the District Mirror, sponsoring an open house, and planning relevant programs for all age groups.

Library director gave a staff report on personnel and summer learning programs. Library will be getting Fiber Optic link in June through SCLS.

Policy reviews will start in April.

The next board meeting was set for May 5, 2014 at 7:00 pm. The public is invited to attend.

Motion by Dori Olson, seconded by Gerald Eichman to adjourn. Motion carried.

Meeting adjourned at 8:10 pm.

Eldine Cole, Acting Secretary for April Rickl