

Lester Public Library of Arpin, 8091 County Road E, Arpin, WI 54410
715 652-2273, arpinpl@tds.net

Approved Minutes of Regular Board Meeting on May 5, 2014

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

Attendees were Gerry Eichman, Judy Carlson, Eldine Cole, April Rickl, Arpin Town Treasurer, Jill Richardson, and our Library Director Beth Martin. Excused Dori Olson and Beth Havron. Ronda Stoffel and Katie Hartwig were both present at this meeting to see if they would like to join the library board.

A motion to approve the minutes of the April 7, 2014 Board Meeting Minutes was made by Gerry Eichman seconded by Eldine Cole. Motion carried.

A motion to approve the April 2014 expenses as presented was made by Gerry Eichman and seconded by April Rickl. Motion carried.

A motion to approve the April 2014 payroll as presented was made by Eldine Cole and seconded by Gerry Eichman. Motion carried.

Reports from Library Director Beth Martin:

Wood County Library Board met in April and Arpin Lester Library has requested \$9000 above the 2015 budget numbers due to the change over to the new computer system KOHA and SCLS. This would give the library time to survey and teach people how to use the system to hopefully improve our circulation numbers. Drupal is used for new website planning that Beth Martin has been trained in and will allow for calendars, events and hours of library. Joyce Soppe has been hired for 8 hours per week, Samantha Wolf will be back for the summer and teen volunteer James Bauer will be working with the website, SLP and social media development.

Beth Martin gave handout for library board to review a policy she wrote regarding Material Collection Development Policy to be addressed at the next board meeting. Discussed Girl Scouts Free Library Project and placement of one outside our building. The library staff has gone through more books and separated according to age level.

Final story hour will be May 16, 2014 until September when the program resumes.

The next meeting will be Monday June 2, 2014 at 7 P.M. Meetings are open to the public.

Motion to Adjourn by Gerry Eichman seconded by April Rickl. Motion carried.

Meeting adjourned at 8 P.M.

April Rickl, Secretary