

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 Nov. 3, 2014

Meeting called to order by President Judy Carlson at 7:03 P.M.

Attendees were Judy Carlson, Dori Olson, April Rickl, Katie Hartwig, Gerald Eichman, Eldine Cole, Ronda Stoffel, Arpin Town Treasurer, Jill Richardson, and our Library Director Beth Martin.

A motion to approve the minutes of the October 6, 2014 Board Meeting was made by Eldine Cole seconded by Katie Hartwig. Motion carried.

A motion to approve the October 2014 expenses as presented was made by Ronda Stoffel and seconded by Dori Olson. Motion carried.

A motion to approve the October 2014 payroll as presented was made by Eldine Cole and seconded by Katie Hartwig. Motion carried.

A motion to approve the Internet Policy and Rules for Online Safety for Children as presented was made by Katie Hartwig and seconded by Ronda Stoffel. Motion carried.

A motion to approve the Appropriate Library Behavior Policy as presented was made by Dori Olson seconded by Gerry Eichman. Motion carried.

A motion to approve the Incident Form as presented was made by April Rickl seconded by Dori Olson. Motion carried.

A motion to approve the Confidentiality of Patron Records Policy was made by Ronda Stoffel seconded by Katie Hartwig. Motion carried.

Reports from Library Director Beth Martin: On Veteran's Day November 11, 2014 at 7:00P.M. Beth Martin will hold a Missing Man Ceremony in the library for anyone to attend. She attended the Wood County Library Board Meeting on October 30, 2014 in Pittsville. Sue Nelson has the lesson plans done for Children's Story Hour and Beth Martin will hold them while she is gone. There is no story hour on the Friday after Thanksgiving. The Scholastic Book Fair will start on December 16, 2014. The library survey is being compiled. 63 surveys were returned with the majority feeling the library is essential or very important to the community. Beth is looking into having more adult programs for the community. The Mead Witter Grant has been submitted. Evaluation forms for the library director were handed out to the board members and will be discussed at the next board meeting. Beth Martin will be on vacation from 11/29/14 until 12/7/14.

Motion to adjourn by Gerry Eichman seconded by Ronda Stoffel. Motion carried.

Meeting adjourned at 7:48 P.M.

The next meeting will be Monday December 1, 2014 at 7 P.M. Meetings are open to the public.

April Rickl, Secretary