

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 Sept. 8, 2014

Meeting called to order by President Judy Carlson at 7:00 P.M.

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

Excused: Gerald Eichman

The meeting

A motion to approve the minutes of the August 4, 2014 Board Meeting was made by Eldine Cole seconded by Katie Hartwig. Motion carried.

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

A motion to approve the August 2014 payroll as presented was made by Dori Olson and seconded by Eldine Cole. Motion carried.

Reports from Library Director Beth Martin: The next whole Wood County Board meeting is in October and at that time they will determine if the library will receive additional funding that was lost due to out of town circulation being down. The library use survey is out and Board members are asked to hand out surveys as well as businesses in Arpin. Survey deadline is September 30, 2014. Library promo bags will be offered to new patrons. 75 used pavers have been donated to the library for a base for the Little Free Library. Misty Jepsen has returned to work at the library. A book fair will be held at the library in December with books available for purchase that would make great Christmas presents.

Discussion of policies: Discussed Internet policy and a committee from the Library Board will meet Tuesday September 16, 2014 at 1 P.M. to revise this policy with plans to bring final copy to the next board meeting for board to approve. The next policy to be worked on will be the confidentiality policy.

Discussion regarding moving more funds to the SCLS Foundation. Motion by April Rickl to move \$11,000 from next CD due on 9/12/14 to the SCLS Foundation and the rest into checking seconded by Eldine Cole Motion carried.

Motion to adjourn by Ronda Stoffel seconded by Katie Hartwig. Motion carried.

Meeting adjourned at 8:10 P.M.

The next meeting will be Monday October 6, 2014 at 7 P.M. Meetings are open to the public.

April Rickl, Secretary