

Lester Public Library of Arpin Meeting

8091 Cty Rd. E., Arpin WI August 3, 2015 at 7 p.m.

Judy Carlson, President called the meeting to order at 7:02 p.m.

Present were board members Jenna Panzer, Judy Carlson, Dori Olsen, Mary Jo Krings, Ronda Stoffel, Jonni-rae Grancorvitz, Katie Hartwig, Town treasurer Jill Richardson and Library director Beth Martin.

Motion to accept July 2015 minutes as presented by Mary Jo Krings, seconded by Ronda Stoffel. Motion carried.

Motion to accept July 2015 expenses as presented by Katie Hartwig, seconded by Jonni-rae Grancorvitz. Motion carried.

Motion to accept July 2015 payroll as presented by Dori Olsen, seconded by Katie Hartwig. Motion carried.

Motion to accept 2016 budget as presented by Ronda Stoffel, seconded by Mary Jo Krings. Motion carried. Budget changes included raising gross wages by \$4000.00 to allow for raises to Library director and Library employees. After other changes to the budget, the net change was an increase of \$2410.00.

Accidentally omitted from the July minutes was the motion and second to raise the Library Director pay rate by \$1.25 and to raise the Library Assistant pay rate by \$1.00 effective July 1, 2015.

Motion to accept changing library hours as presented by Ronda Stoffel, seconded by Mary Jo Krings. Motion carried. Effective September 1, 2015, the board has decided to change the hours the library is open on Wednesday and Thursday. The new hours for Wednesdays are 9 a.m. to 12 p.m. The new hours for Thursdays are 4 to 8 p.m.

The summer learning program had less attendance than prior years, however the weekly traffic was higher per Library director Beth Martin.

The antique appraisal event that was schedule for July was cancelled due to lack of sign-ups. Beth may schedule again at a later date.

Beth Martin is currently working on the fall schedule of events at the library. James Bauer is working on building the website content. Beth Martin will contact the Auburndale High School art teacher to discuss submissions for a library logo. All library logo submissions made by October 15, 2015 will be voted on. The winner will be awarded a \$50.00 gift certificate.

Draxler Electric has completed all electrical work at library.

Motion to adjourn meeting as presented by Dori Olsen, seconded by Jonni-rae Grancorvitz at 7:58 p.m. Motion carried.

Dori Olsen, Secretary