

Lester Public Library of Arpin
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Arpin, WI 54410
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Approved Minutes of Regular Board Meeting on January 5, 2015

The meeting was called to order at 7:03 pm by President Judy Carlson.

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

A motion to approve the minutes of the December 1, 2014 Board Meeting was made by Katie Hartwig and seconded by Ronda Stoffel. Motion carried.

A motion to approve the December 2014 expenses as presented was made by Gerry Eichman and seconded by Dori Olson. Motion carried.

A motion to approve the December 2014 payroll as presented Ronda Stoffel and seconded by Gerry Eichman. Motion carried.

A motion to approve the Public Bulletin Board and Literature Policy and Meeting Room Policy and application was made by Dori Olson with minor changes and seconded by Katie Hartwig. Motion carried.

Next month policies to be approved will be policies labeled significant events/library closure/disasters. We will also review and possibly combine salary and salary adjustments.

Reports by Beth Martin include Scholastic Book Fair was successful with \$589.40 in book dollars for the library to spend, Teen volunteers were very helpful with setting up and the sales of books. They include Alexandra Wolf, Cassandra Wolf, James Bauer and Kaylee Esser. Samantha Wolf also came back to work during winter break to help. The library will hold another book fair next year but a couple of weeks earlier. Mead Witter Grant of \$2500 to be used on books, DVD's and audio books and \$700 grant from Charles and Joanne Lester, The Angel Tree by Richfield 4-H was a big success and the Marshfield Library via a grant gave the Lester Public Library of Arpin a number of books that were donated with a book bag to all Angel Tree recipients as well as a gift of books to Wood County Social Services for children. Information will be coming via webinars for the public annual report.

Judy Carlson reported post yearly evaluation Beth Martin's goals for next year are increasing nonresident patrons, complete library certification and make changes to Summer Reading Program.

The next board meeting was set for February 2, 2015 at 7:00 pm. Meetings are open to the public.

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

Meeting adjourned at 8:00 pm.
April Rickl Secretary