

## **Lester Public Library of Arpin Meeting**

8091 Cty Rd. E., Arpin WI June 1, 2015 at 7 p.m.

Judy Carlson, President called the meeting to order at 7:03 p.m.

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

Motion to accept May minutes as presented by Dori Olsen, seconded by Jonni-rae Binder.  
Motion carried.

Motion to accept May 2015 expenses as presented by Katie Hartwig, seconded by Dori Olsen.  
Motion carried.

Motion to accept May 2015 payroll as presented made by Jenna Panzer, seconded by Katie Hartwig. Motion carried.

Motion to accept creation of a Library aide employee category as presented by Dori Olsen, seconded by Jonni-rae Binder. Motion carried.

Motion to discuss and approve Director's and library aide wage scales. Judy Carlson called several small libraries and discovered that the wages paid by Arpin Library are on the low end of the pay scale for these positions. The Library Board will consider raising the starting wages for both Library Director and Library aide if the budget will accommodate this. Will table to next month's meeting.

Motion to discuss and approve non-discrimination policy as presented by Katie Hartwig, seconded by Jonni-rae Binder. Motion carried.

Electrical work on library will be starting on Thursday, June 4 2015.

Beth Martin informed us that she will be implementing a new "BINGO" summer reading/learning program. Beth also indicated she will implementing Lego mind storm kits, small wooden building projects and paper mache projects in the teen summer program.

Motion to adjourn meeting as presented by Dori Olsen, seconded by Katie Hartwig at 8:07 p.m.  
Motion carried.

Dori Olsen, Secretary