Lester Public Library of Arpin Meeting

8091 Cty Rd. E., Arpin WI May 4, 2015 at 7 p.m.

Judy Carlson, President called the meeting to order at 7:00 p.m.

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

Motion to accept April minutes as presented by Ronda Stoffel, seconded by Dori Olsen. Motion carried.

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

Motion to accept April 2015 payroll as presented made by Ronda Stoffel, seconded by Katie Hartwig. Motion carried.

Motion to accept updated library policies as presented by Dori Olsen, seconded by Katie Hartwig. Motion carried.

Motion to discuss and approve Director's wage scale. Judy Carlson will compare Directors wages, base pay and raise increments with other small libraries. Will table to next month's meeting.

Jill Richardson presented electrical work invoices for the library to the town board. The town board voted to pay all of the electrical invoices which included running cable from pole to desk/wall and immediate inside and outside electrical work.

Beth Carlson will spend the Arpin Advancement grant once she finds library shelves on sale.

The library received the following donations in the month of April:

- Two \$100.00 donations to be used as needed.
- A sugar maple and pine trees donation (children gifts) from Kevin Krings.
- Will be receiving fifteen to twenty wood project kits to be used for the summer teen program from Central WI Builders Association.
- Book and DVD donations
- Base and shelving donation from Christopher Bank store, LaCrosse WI

Thank you to all of the above donors for your generous donations.

Beth Martin indicated that she and Joyce Soppe recently attended a free internet training program. They learned more about Mindcraft, computer licenses and more.

Dori Olsen, Secretary