

Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 Janury 4, 2016 at 7 p.m.

Called to Order: _____

Present/Absent:

Guests:

ACTION ITEMS

Approve December 2015 minutes

Move to accept December minutes as presented / with minor changes (circle one).

_____ Seconded by _____

Approve December 2015 expenses

Move to accept December expenses as presented / with changes (circle one).

_____ Seconded by _____

Approve December 2015 payroll

Move to accept December payroll as presented / with changes (circle one).

_____ Seconded by _____

Board Approval of MCCI Certificates (5) for staff

Move to accept gift of MCCI Certificates for library staff for 2015

_____ Seconded by _____

February Meeting moved to from 1st Monday to _____ & payroll allowed 1st week.

Reason: Approval of Public Annual Report. Note: Officer elections are held in February as well.

Motion: Approve scheduling of Feb. meeting to accommodate Public Annual Report and allow staff to be paid in the 1st week of February.

_____ Seconded by _____

Alexander Charitable Foundation Grant: \$25,000

Restrictions: Copies of the letter will be provided.

Question: Leave in checking or add to Foundation to be requisitioned as needed

Ideas for application to the library:

Motion regarding placement of grant monies.

_____ Seconded by _____

REPORTS-LIBRARY DIRECTOR

New Board Member: Rebecca Niese was approved by Town of Arpin

Public Annual Report: gathering documentation

Patron usage numbers/circulation per SCLS

Officer Elections: Held February. President, VP, Secretary needed.

Motion to adjourn by _____ seconded by _____. _____ p.m.

Next meeting will be held Monday, February _____ 2016 at 7 p.m. Meetings are open to the public.