# Lester Public Library of Arpin Meeting Agenda 8091 Cty Rd. E., Arpin, WI 54410 October 3, 2022 at 7 p.m.

Called to Order: 7:01

Present: Jill Richardson, Melissa Hardinger, Tiffany Draeger, Annette Pyke Absent: Steve Van Wyhe Guests: Karmen Bouma, Stacy Kundinger

### **ACTION ITEMS**

### **Approve September 2022 minutes**

Move to accept September minutes as presented. Motion made by Jill Richardson, Seconded by Melissa Hardinger.

### Approve September 2022 expenses

Move to accept September expenses as presented. Motion made by Jill Richardson, Seconded by Melissa Hardinger.

# Approve September 2022 payroll

Move to accept September payroll as presented. Motion made by Jill Richardson, Seconded by Melissa Hardinger.

# Library Director Report & Updates:

- Culvert Replacement Update currently working on the replacement of the culvert.
- Drupal 9 Migration week of October 10th is the plan.
- Fall Programming Calendar -there is a variety of programs which have started for October
- 2023 Library Funding discussed some future plans

**Board Discussion:** 

**Old Business:** 

Motion to adjourn by Jill Richardson, seconded by Melissa Hardinger. at 7:07 p.m.

Next meeting will be held Monday, November 14<sup>th</sup> 7 p.m. Meetings are open to the public.