

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 November 14, 2022, at 7 p.m.

Called to Order: 7:00 pm

Present: Jill Richardson, Tiffany Draeger, Steve Van Wyhe, Annette Pyke, Melissa Hardinger

Absent:

Guests: Karmen Bouma, Stacy Kunding

ACTION ITEMS

Approve October 2022 minutes

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

Motion made by Jill Richardson Seconded by Tiffany Draeger

Approve October 2022 expenses

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

Motion made by Jill Richardson Seconded by Annette Pyke

Approve October 2022 payroll

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

Motion made by Jill Richardson Seconded by Melissa Hardinger

Library Director Report & Updates:

- . Fall Programming Attendance and Updates - many projects that went really well
- . Children's Picture Book Project - updated progress
- . Local Hold Pilot Program Update - extend to February
- . 2023 Budget Update - reviewed future needs
- . "Give the Gift of Reading" Campaign - November 23 is the end of this project

Board Discussion:

- . Non-Discrimination Policy Statement review
- . Appropriate Library Behavior review
- . Library Assistant Review and hours change
- . Staff holiday bonus

Approve the Non-Discrimination Policy Statement

Move to accept the Non-Discrimination Policy with changes.

Motion to accept made by Jill Richardson Seconded by Tiffany Draeger

Approve the Appropriate Library Behavior Policy

Move to accept the Appropriate Library Behavior Policy with changes.

Motion to accept made by Jill Richardson Seconded by Tiffany Draeger

Approve Library Assistant Review

Move to accept the Library Assistant review with wage increase and hours change.

Motion made by Jill Richardson to increase to \$10.00 and modifying hours Seconded by Tiffany Draeger

Approve holiday bonus for staff members

Motion made by Jill Richardson to purchase holiday gift certificates for staff members in the amount of \$50 for staff and \$100 for the Director. Seconded by Steve Van Wyhe

Old Business:

Motion to adjourn by Jill Richardson seconded by Melissa Hardinger. 7:41p.m.

Next meeting will be held Monday, January 9th 7 p.m. Meetings are open to the public.