

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    February 13, 2023, at 7 p.m.**

Called to Order: 7:00

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

Absent: Karmen Bouma

Guests: Stacy Kundinger

**ACTION ITEMS**

**Approve January 2023 minutes**

Move to accept January minutes as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

**Approve January 2023 expenses**

Move to accept January expenses as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

**Approve January 2023 payroll**

Move to accept January payroll as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

**Library Director Report & Updates:**

- Annual Report Review - report is finalized, increases in all areas.
- Library furnishings (shades & shelving) update - shades have been ordered and still looking looking for the right type of chairs.
- Consideration of electrical upgrades - explained the improvements needed to avoid safety issues in the future.

**Board Discussion:**

- Amended Budget - reviewed changes that were made to the budget
- Election of Officers - time to re-elect officers
- Director Annual Review - comments received from board members

**Approve the Amended 2023 Library Budget**

Move to accept the Amended 2023 Library Budget as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

**Nomination and approval of Library Board President**

Move to accept Melissa Hardinger as Library Board President.

Motion made by Jill Richardson, Seconded by Steve Van Wyhe

**Nomination and approval of Library Board Vice President**

Move to accept Tiffany Draeger as Library Board Vice President.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

**Nomination and approval of Library Board Secretary**

Move to accept Annette Pyke as Library Board Secretary.

Motion made by Jill Richardson, Seconded by Steve Van Wyhe

Move to adjourn into closed session to discuss Director review/wage increase.

Motion made by Jill Richardson, Seconded by Steve Van Wyhe at 7:29 p.m.

Call to order closed session: 7:29 p.m.

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

Absent:

Abstained:

**Board Discussion:**

- Director review

Motion to adjourn closed session by Jill Richardson seconded by Tiffany Draeger at 7:36 p.m.

Call to resume Open Session: Jill Richardson

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

Absent:

Guests:

**Approve Director wage increase**

Move to accept Director wage increase as discussed in closed session.

Motion made by Jill Richardson, Seconded by Steve Van Wyhe

**Old Business:**

Motion to adjourn by Jill Richardson seconded by Steve Van Wyhe. 7:36p.m.

**Next meeting will be held Monday, March 13<sup>th</sup> at 7 p.m. Meetings are open to the public.**