

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

Called to Order: 7:00

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

Absent:

Guests: Stacy Kunding, Karmen Bouma

ACTION ITEMS

Approve February 2022 minutes

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

Motion made by Steve Van Wyhe, Seconded by Jill Richardson

Approve February 2022 expenses

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

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

Approve February 2022 payroll

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

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

Library Director Report & Updates:

- SCLS Foundation Donation -Nice donation received
- Status of electrical, shade and shelving upgrades - all updates are finished
- Local Holds Pilot Program - looking to make a decision in April and also to expand it

Board Discussion:

Old Business:

Motion to adjourn by Melissa Hardinger seconded by Steve Van Wyhe. 7:09 p.m.

Next meeting will be held Monday, April 10th at 7 p.m. Meetings are open to the public.