

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 June 12, 2023, at 7 p.m.

Called to Order: 7:00

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

Absent:

Guests: Stacy Kunding, Karmen Bouma

ACTION ITEMS

Approve May 2023 minutes

Move to accept May minutes as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

Approve May 2023 expenses

Move to accept May expenses as presented.

Motion made by Melissa Hardinger, Seconded by Jill Richardson

Approve May 2023 payroll

Move to accept May payroll as presented.

Motion made by Melissa Hardinger, Seconded by Jill Richardson

Library Director Report & Updates:

- Summer Library Program - has exploded with the amount of participants
- Library furnishings considerations - table has been ordered
- Technology purchases - need another label printer and new computer, using a loaner to get by

Board Discussion:

- Library furnishings consideration - new chairs and table will be ordered
- Yard Maintenance Staff Wage Increase Correction - tabled as additional info needed

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Approve the Library Yard Maintenance Staff wage increase correction.

Move to accept the Yard Maintenance Staff wage correction with back-pay.

_____ Seconded by _____

Old Business:

Motion to adjourn by Jill Richardson seconded by Steve Van Wyhe. 7:34 p.m.

Next meeting will be held Monday, August 14th at 7 p.m. Meetings are open to the public.