

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 September 11, 2023, at 7 p.m.

Called to Order: 7:00 p.m.

Present: Jill Richardson, Melissa Hardinger, Annette Pyke

Absent: Steve Van Wyhe, Tiffany Draeger

Guests: Stacy Kundinger, Karmen Bouma

ACTION ITEMS

Approve August 2023 minutes

Move to accept August minutes as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

Approve August 2023 expenses

Move to accept August expenses as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

Approve August 2023 payroll

Move to accept August payroll as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

Library Director Report & Updates:

- Library Furnishings Update- chairs and table arrived
- Fall/Winter Programing - fall programs are back up and running with a full schedule of events
- 2024 Budget - discussed the numerous areas and reviewed the numbers
- Obtaining a quote to have the carpet cleaned
- New computer is installed

Board Discussion:

- Board Member Term Extensions -reviewed for the different positions
- 2024 Budget - final review in January 2024

Old Business:

Future Agenda Items:

- Volunteer Agreement
- Library Assistant job description
- Gift cards

Motion to adjourn by Jill Richardson, seconded by Melissa Hardinger at 7:45p.m.

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