

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 January 8, 2024, at 7 p.m.

Called to Order: 7:04

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

Absent:

Guests: Stacy Kundinger, Karmen Bouma

ACTION ITEMS

Approve November 2023 minutes

Move to accept November minutes as presented.

Motion made by Melissa Hardinger, Seconded by Jill Richardson

Approve November 2023 expenses

Move to accept November expenses as presented.

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

Approve November 2023 payroll

Move to accept November payroll as presented.

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

Approve December 2023 expenses

Move to accept December expenses as presented.

Motion made by Melissa Hardinger, Seconded by Jill Richardson

Approve December 2023 payroll

Move to accept December payroll as presented.

Motion made by Melissa Hardinger, Seconded by Jill Richardson

Library Director Report & Updates:

- Lester Donations - discussed the different amounts received
- Annual Report - reviewed report
- 2024 Budget Updates - reviewed report
- Story Hour Volunteer - newest volunteer is great with kids and is excited to be here. Discussed future possibilities.

Board Discussion:

- Library Board President authorization to represent the board in signing the 2023 annual report-see motion below
- Amendments to 2024 Budget - reviewed document and different amounts
- Yearly Sewer Billing - reviewed cost and payment options
- Director Review - review at February's meeting

Approve to authorize the Library Board President's signature on the 2023 annual report

Move to accept the Library Board President's authorization to represent the Library Board in the signing of the 2023 annual report.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Future Agenda Items:

- . Director review
- . Officer positions
- . Budget amendments

Motion to adjourn by Jill Richardson seconded by Melissa Hardinger. 7:18 p.m.

Next meeting will be held Monday, February 12 at 7 p.m. Meetings are open to the public.