

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410 September 9, 2024, at 7 p.m.**

Called to Order: 7:00

Present: Jill Richardson, Tiffany Draeger, Annette Pyke

Absent: Steve Van Wyhe, Melissa Hardinger, Karmen Bouma

Guests: Stacy Kundinger

**ACTION ITEMS**

**Approve August 2024 minutes**

Move to accept August minutes as presented.

Motion made by Jill Richardson, Seconded by Annette Pyke

**Approve August 2024 expenses**

Move to accept August expenses as presented.

Motion made by Annette Pyke, Seconded by Jill Richardson

**Approve August 2024 payroll**

Move to accept August payroll as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

**Library Director Report & Updates:**

- 1000 Books Before Kindergarten Launch - project going well, 70 packets went out
- Fall Programming Plans - many new projects are planned and some of the favorites will return like card making, story hour and many more, along with some future plans to organize the rest of the library
- Patron Laptop Purchase - has been ordered
- Director ARSL Conference - Director will be attending

**Board Discussion:**

Motion to adjourn by Tiffany Draeger, seconded by Jill Richardson. 7:15p.m.

Next meeting will be held Monday, October 14 at 7 pm. Meetings are open to the public.