

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 November 11, 2024, at 7 p.m.

Called to Order: 7:03

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

Absent:

Guests: Rachel Schmuhl, Karmen Bouma, Stacy Kunding

ACTION ITEMS

Approve October 2024 minutes

Move to accept October minutes as presented.

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

Approve October 2024 expenses

Move to accept October expenses as presented.

Motion made by Melissa Hardinger, Seconded by Annette Pyke

Approve October 2024 payroll

Move to accept October payroll as presented.

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

Library Director Report & Updates:

- Fall programming review-very successful with all programs and presentations, Skunk Hill, card making, ornament class, and angel tree will start soon
- School field trip update-50 plus attendees, well behaved group, super successful
- Reference Room materials donation-presented items about the history of Skunk Hill

Board Discussion:

- Library staff review and wage increase-reviewed
- Library staff holiday bonuses - amounts reviewed
- New Library Board member - Rachel Schmuhl attended and was introduced

Approve Library Staff Review and wage increase

Move to accept Library Staff review as presented.

Motion made by Steve Van Wyhe, Seconded by Tiffany Draeger

Approve wage increase

Move to accept wage increase as presented.

Motion made by Steve Van Wyhe, Seconded by Melissa Hardinger

Approve Library Staff Holiday Bonuses

Move to accept Library Staff Holiday Bonuses in amounts of:

\$50 for staff and \$100 for the Director

Moved by Jill Richardson, Seconded by Tiffany Draeger

Future Agenda Items:

Motion to adjourn by Jill Richardson, seconded by Tiffany Draeger. 7:19 p.m.

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