Lester Public Library of Arpin Meeting Agenda 8091 Cty Rd. E., Arpin, WI 54410 August 11, 2025, at 7 p.m.

Call to Order: 7:04 p.m.

Present: Tiffany Draeger, Rachel Schmuhl, Steve Van Wyhe, Melissa Hardinger

Absent: Annette Pyke

Guests: Stacy Kundinger, Karmen Bouma, Debbie Haupt

ACTION ITEMS

Approve June 2025 minutes

Move to accept June minutes as with changes.

Motion made by Tiffany Draeger, Seconded by Rachel Schmuhl

Approve June 2025 expenses

Move to accept June expenses as presented.

Motion made by Tiffany Draeger, Seconded by Rachel Schmuhl

Approve June 2025 payroll

Move to accept July expenses as presented.

Motion made by Tiffany Draeger, Seconded by Rachel Schmuhl

Approve July 2025 expenses

Move to accept June payroll as presented.

Motion made by Tiffany Draeger, Seconded by Steve Van Wyhe

Approve July 2025 payroll

Move to accept July payroll as presented.

Motion made by Tiffany Draeger, Seconded by Rachel Schmuhl

Library Director Report & Updates:

- The library completed another successful summer program on July 29. This year's seven-week *Color Your World* program, consisting of 75 participants, offered seven park events as well as weekly activities and challenges for all age groups including teens and adults. The finale picnic was especially enjoyable with Library Board President, Tiffany Draeger joining the Director in the celebratory games.
- Plans have now begun for the 2026 Dinosaur themed *Read, Roar, Explore!* summer program.
- Due to the popularity of children's Graphic Novels and the expanding collection, the need for additional shelving space was discussed with a quote for materials presented.
- A new patron laptop and Director PC have been ordered and will be installed Wednesday, August 13.
- Additional library needs and budget fund availability were also discussed.

Board Discussion:

- Review Library Bill of Rights & The Freedom to Read Act
- Preliminary 2026 Budget
- Acknowledgement of Melissa Hardinger's service to the board and introduction of Debbie Haupt as her replacement following Town Board approval.

Approve The Library Bill of Rights & The Freedom to Read Act

Move to accept The Library Bill of Rights & The Freedom to Read Act as presented. Motion made by Rachel Schmuhl, Seconded by Tiffany Draeger

Future Agenda Items:

- 2026 Budget
- Bylaws Review
- Gift & Donation Policy

Motion to adjourn by Tiffany Draeger, seconded by Rachel Schmuhl at 7:38 p.m.

Next meeting will be held Monday, September 8 at 7 p.m. Meetings are open to the public.