Lester Public Library of Arpin Meeting Agenda 8091 Cty Rd. E., Arpin, WI 54410 June 9, 2025, at 7 p.m.

Called to Order: 7:01 pm

Present: Tiffany Draeger, Steve Van Wyhe, Melissa Hardinger

Absent: Rachel Schmuhl, Annette Pyke Guests: Debbie Haupt, Karmen Bouma

ACTION ITEMS

Approve May 2025 minutes

Move to accept May minutes as presented.

Motion made by Steve Van Wyhe, Seconded by Melissa Hardinger.

Approve May 2025 expenses

Move to accept May expenses as presented.

Motion made by Tiffany Draeger, Seconded by Steve Van Wyhe.

Approve May 2025 payroll

Move to accept May payroll as presented.

Motion made by Tiffany Draeger, Seconded by Melissa Hardinger.

Library Director Report & Updates:

- May was another record-breaking month with patron visits exceeding the past ten years of totals for that month.
- The Story Hour finale was held on May 21 with six graduating from the program. This was also a retirement celebration for Ms. Joyce, recognizing her commitment and many years of service to the program. Ms. Sharon will now lead Story Hour and Joyce will continue to work part time as a library assistant.
- Teen & Young Adult Game Night at the Library returned Thursday, June 5 with thirteen in attendance.
- Summer Library Program begins June 17. Large scale youth events will be held Tuesday mornings at 10:30 am at Kandy Kane Park or The Village of Arpin Safety Building. These events, however, are only a portion of the summer program. Ages are divided into five groups (1-3, 4-6, 7-9, 10-12) with each group having a new, age-appropriate activity or challenge each week. Participants are encouraged to complete their booklet, activities and reading challenges to be entered into the summer program prize drawings.

Teen & Adult participants will be meeting at the library on Tuesday afternoons at 2 pm. While they will have their own set of challenges and activities, participants are welcome to attend the park events on Tuesday mornings.

Board Discussion:

- Library Assistant Review & Wage Adjustment
- Review/Update the Internet Use Policy
- Review/Update the Confidentiality of Patron Records policy
- Review/Update the Materials Selection and Collection Development policy

Approve Library Assistant Review

Move to accept the Library Assistant review with wage increase. Motion made by Steve Van Wyhe, Seconded by Tiffany Draeger.

Approve the Internet Use policy

Move to accept the Internet Use policy as presented. Motion made by Tiffany Draeger, Seconded by Melissa Hardinger.

Approve the Confidentiality of Patron Records policy

Move to accept the Confidentiality of Patron Records policy as presented. Motion made by Tiffany Draeger, Seconded by Melissa Hardinger.

Approve the Materials Selection and Collection Development policy

Move to accept the Materials Selection and Collection Development as presented. Motion made by Tiffany Draeger, Seconded by Melissa Hardinger.

Motion to adjourn by Tiffany Draeger, seconded by Steve Van Wyhe at 7:20 pm.

Next meeting will be held Monday, August 11 at 7 p.m. Meetings are open to the public.