

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 September 8, 2025, at 7 p.m.

Call to Order: 7:01 pm

Present: Tiffany Draeger, Rachel Schmuhl, Steve Van Wyhe

Absent: Annette Pyke

Guests: Deb Haupt, Karmen Bouma, Stacy Kunding

ACTION ITEMS

Approve August 2025 minutes

Move to accept August minutes as presented.

Motion made by Rachel Schmuhl, Seconded by Steve Van Wyhe

Approve August 2025 expenses

Move to accept August expenses as presented.

Motion made by Rachel Schmuhl, Seconded by Steve Van Wyhe

Approve August 2025 payroll

Move to accept August payroll as presented.

Motion made by Tiffany Draeger, Seconded by Rachel Schmuhl

Library Director Report & Updates:

- September is a busy season at the library with the return of regular programming.
 - Pre-K Story Hour resumes with Miss Sharon on Wednesday, September 17 at 10:30 am.
 - Book Club #1 returns Tuesday, September 23 at 1 pm and Book Club #2 on Friday, September 19 at noon.
 - *Teen and Young Adult Game Night at the Library* will be held Thursday, September 18 at a new time from 5–8 pm.
- Sunflower Take 'n Make activity kits are available for all ages during the month of September while supplies last.
- All ages are encouraged to participate in the Children's Book Character Challenge. Guess each character by its silhouette to be entered into a special prize drawing at the end of the month.
- New shelving is due to arrive in early October to complete the expansion of the Children's Graphic Novel collection.
- Annual carpet cleaning is scheduled for Wednesday, October 8.
- Fall/Winter Programming plans were shared.
- A quote for additional window blinds was presented.

Board Discussion:

- Discuss the Reallocation of Budget Funds and Purchase of Window Shades
- Review/Update the Gift and Donation Policy
- Bylaws Review/Update
- 2026 Library Budget

Approve the reallocation of budget funds for the purchase of window shades in the children's area

Move to accept the window shade quote as presented.

Motion made by Tiffany Draeger, Seconded by Rachel Schmuhl

Approve the Gifts and Donations policy

Move to accept the Gifts and Donations policy as presented.

Motion made by Tiffany Draeger, Seconded by Rachel Schmuhl

Table the Library Bylaws for the October Meeting

Approve the 2026 Library Budget

Move to accept the 2026 Library Budget as presented.

Motion made by Tiffany Draeger, Seconded by Rachel Schmuhl

Future Agenda Items:

- Library Bylaws
- Staff Holiday Bonuses

Motion to adjourn by Tiffany Draeger, Seconded by Steve Van Wyhe at 7:41 pm.

Next meeting will be held Monday, October 13 at 7 p.m. Meetings are open to the public.