

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 August 9, 2021, at 7 p.m.

Called to Order by President Jill Richardson at 7:01 p.m.

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

Absent: Annette Pyke

Additional Attendees: Director Stacy Kunding

Approve July 2021 minutes

Move to accept July minutes as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

Approve July 2021 expenses

Move to accept July expenses as presented.

Motion made Jill Richardson, Seconded by Steve Van Wyhe, Motion passed.

Approve July 2021 payroll

Move to accept July payroll as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

Library Director Report:

- Summer Library Program finished with good participation. Weekly programs at the park averaged between 34-40 attendees.
- The siding on the library is now complete.
- Story Hour will now be held on Wednesdays at 10:30 and will begin September 15th.

Board Discussion:

- 2021 Budget Amendment – the 2021 budget will be amended to reflect the additional funding from Wood County. Funds will be dispersed between LP, office expenses, and repairs. Suggestions were made to obtain new furnace and air condition quotes.
- There is a proposal to change the current library hours. The recommended hours are: Mon 3-7pm, Tues 9-5pm, Wed 9-noon, Thurs 3-7pm, Fri 9-5pm and Sat 9-noon
- 2022 Library Budget tabled for September meeting

Discuss/Approve amendment of the 2021 Library Budget

Move to accept the amended 2021 Library Budget as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger, motion passed.

Discuss/Approve changes to the Library hours of operation

Move to accept changes to the Library hours of operation as presented.

Motion made by Jill Richardson, Seconded by Steve Van Wyhe, motion passed.

Motion to adjourn by Jill Richardson, Seconded by Melissa Hardinger at 7:33 p.m.

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