

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 July 12, 2021 at 7:00 p.m.

Called to Order by President Jill Richardson at 7:02 p.m.

Present: Jill Richardson, Annette Pyke, Melissa Hardinger

Absent: Steve VanWhye

Additional Attendees: Town Treasurer Karmen Bouma, Director Stacy Kundinger, Tiffany Draeger

Approve June 2021 minutes

Move to accept June minutes as presented.

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

Approve June 2021 expenses

Move to accept June expenses as presented.

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

Approve June 2021 payroll

Move to accept June payroll as presented.

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

Library Director Report:

- Library assistant has been hired (Cynthia Kuka)
- The Summer Library program is going well. It is has been a fun year for everyone that is participating
- Painting/shelving update - repairs are done and ready for primer/paint. End caps will be updated as well as bases
- Dropbox working well
- Future plan - new furniture perhaps

Board Discussion:

- The Library Assistant I update to the job description was reviewed with updates/changes.

Discuss/Approve the updated Library Assistant Job I Description

Move to accept the updated Library Assistant Job I description as presented with changes.

Jill Richardson Seconded by Melissa Hardinger, motion passed.

Motion to adjourn by Jill Richardson, Seconded by Melissa Hardinger at 7:29 p.m.

Next meeting will be held Monday, August 9th 14th at 7 p.m. at the Library. Meetings are open to the public.