

Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 February 22, 2016 at 7 p.m.

Called to Order: 7:20 P.M.

Present: Judy Carlson, Mary Jo Krings, Rebecca Niese, Jenna Panzer, Katie Hartwig

Excused: Jonni-Rae Grancorvitz,, Ronda Stoffel

ACTION ITEMS

Approve January 2016 minutes

Move to accept January minutes as presented / with minor changes (circle one).

Mary Jo Krings Seconded by Katie Hartwig . Motion Passed.

Approve January 2016 expenses

Move to accept January expenses as presented / with changes (circle one).

Katie Hartwig Seconded by Mary Jo Krings . Motion Passed.

Approve January 2016 payroll

Move to accept January payroll as presented / with changes (circle one).

Mary Jo Krings Seconded by Rebecca Niese . Motion Passed.

Public Annual Report 2015

Move to approve Public Annual Report.

Judy Carlson Seconded by Mary Jo Krings_ . Motion Passed.

Alexander Charitable Foundation Grant—Part 1

Placement of Funds (Checking account, CDs, Arpin Foundation, other)

Motion to keep \$5,000 in checking account for 2016 allocation and place \$20,000 in Arpin Library Foundation.

Katie Hartwig Seconded by Mary Jo Krings. Motion Passed.

Alexander Charitable Foundation Grant—Part 2

Proposed 5-Year Distribution Plan

Motion to accept 5-Year Plan.

Rebecca Niese Seconded by Katie Hartwig.

Officer Elections

Nominations for Katie Hartwig, President. Mary Jo Krings, Seconded by Jenna Panzer.

Katie Hartwig accepted. Motion passed.

Nominations for Mary Jo Krings, Vice President. Judy Carlson, Seconded by Jenna Panzer.

Mary Jo Krings accepted. Motion passed.

Nominations for Jenna Panzer & Jonni-Rae Grancorvitz (in absentia), Co-Secretaries. Judy Carlson,

Seconded by Katie Hartwig. Jenna Panzer accepted. Motion passed.

Jonni Rae G. may decline position at March meeting.

Library Director Report

E-Rate/IBoss for internet: 1.Internet policy & Public Meeting, Deadline: July 1, 2016 Discuss at March Mtg.

Report of circulation numbers & other items passed out to members.

Treasurer's end of year report handed out to members.

Motion to adjourn by Mary Jo Krings seconded by Katie Hartwig. 7:52 p.m.

Next meeting will be held Monday, March 7, 2016 at 7 p.m. Meetings are open to the public.