

Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54410 January 4, 2016 at 7 p.m.

Called to Order: 7 p.m. by Pres. Judy Carlson

Present: Judy Carlson, Rebecca Niese, Mary Jo Krings, Jenna Panzer, Katie Hartwig, Beth Martin, and town treasurer Jill Richardson

Excused: Jonni Rae Grancorvitz

ACTION ITEMS

Approve December 2015 minutes

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

Moved Katie Hartwig Seconded by Jenna Panzer. Motion Carried.

Approve December 2015 expenses

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

Moved Katie Hartwig Seconded by Rebecca Niese. Motion Carried.

Approve December 2015 payroll

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

Moved Katie Hartwig Seconded by Mary Jo Krings. Motion Carried.

Board Approval of MCCI Certificates (5) for staff

Move to accept gift of MCCI Certificates for library staff for 2015

Moved Mary Jo Krings Seconded by Jenna Panzer. Motion Carried.

February Meeting moved to from 1st Monday to Feb. 22 & payroll allowed 1st week.

Reason: Approval of Public Annual Report. Note: Officer elections are held in February as well.

Motion: Approve scheduling of Feb. meeting to accommodate Public Annual Report and allow staff to be paid in the 1st week of February.

Moved Ronda Stoffel Seconded by Katie Hartwig. Motion Carried

Alexander Charitable Foundation Grant: \$25,000

Restrictions: Copies of the letter will be provided.

Question: Leave in checking or add to Foundation to be requisitioned as needed

Ideas for application to the library:

President requested Foundation be placed on agenda for next month.

REPORTS-LIBRARY DIRECTOR

New Board Member: Rebecca Niese was approved by Town of Arpin

Public Annual Report: gathering documentation

Patron usage numbers/circulation per SCLS

Officer Elections: Held February. President, VP, Secretary needed.

Motion to adjourn by Katie Hartwig_ seconded by Mary Jo Krings. Motion Carried. 7:55 p.m.

Next meeting will be held Monday, February 22, 2016 at 7 p.m. Meetings are open to the public.