

# Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 Oct. 3, 2016 at 7 p.m.

Called to Order: \_\_\_\_\_

Present:

Absent:

Guests:

## ACTION ITEMS

### **Approve October 2016 minutes**

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

\_\_\_\_\_ Seconded by \_\_\_\_\_

### **Approve October 2016 expenses**

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

\_\_\_\_\_ Seconded by \_\_\_\_\_

### **Approve October 2016 payroll**

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

\_\_\_\_\_ Seconded by \_\_\_\_\_

### **Discussion/Action Item**

By-Laws: Article II, Board of Trustees, Section 3: copies of draft emailed to Bd

Move to \_\_\_\_\_

\_\_\_\_\_ Seconded by \_\_\_\_\_

### **Library Director Report**

Draxler Electric: called to repair three more ballasts. Hard to schedule during the day.

Decorating: Thanksgiving Turkey decorations on Nov. 11, 1-3 p.m. by Ann.

Zumba: weekly attendance between 3-6 plus instructor (there were 9 plus instructor early Oct.)

Story Hour: Attendance varies: 5-11 children. On Oct. 28 we had 18 children and 8 adults

Book Club: attendance 5-8.

Craft Club: attendance between 1-5 each week. Quite often depends on schedules of grandchildren

Halloween Party: 73 attendees. Games included scavenger hunt, guessing the number of eyeballs in the jar, find the words, and the most popular—Make your own Monster. Movie was a good choice for all ages.

Radon Education & Testing by Wood County Extension held here on Wed. Nov. 16 from 10-11:30 A.M. Kits will be available for \$5. Wood County Ext. office sells kits for \$10.

Scholastic Book Fair: Dec. 2-8. Online shopping will be available as well.

Antique Appraisal Event: Friday, March 24, 1-4 p.m.

Motion to adjourn by \_\_\_\_\_ seconded by \_\_\_\_\_. \_\_\_\_\_ p.m.

**Next meeting will be held Monday, Dec. 5, 2016 at 7 p.m. Meetings are open to the public.**