

Lester Public Library of Arpin Meeting Agenda

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

Called to Order: 7:06

Present: Ronda Stoffel, Katie Hartwig, Judy Carlson, Mary Jo Krings, Jenna Johnsrud, Rebecca Niese, Beth Martin, Jill Richardson

Absent: Jonni-Rae Grancorvitz

Guests:

ACTION ITEMS

Approve October 2016 minutes

Move to accept October minutes as presented.

Judy Carlson Seconded by Ronda Stoffel

Approve October 2016 expenses

Move to accept October expenses as presented.

Ronda Stoffel Seconded by Judy Carlson

Approve October 2016 payroll

Move to accept October payroll as presented.

Judy Carlson Seconded by Jenna Johnsrud

Discussion/Action Item

Move to accept By-Laws: Article II, Board of Trustees, Section 3 as presented.

Rebecca Niese Seconded by Ronda Stoffel

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.

-Bring edible goodies left over from Halloween.

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

-Parents are happy with the program and it is going well thus far.

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.

-Great turnout and plan on doing again next year.

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.

**Girl scouts are looking into meeting at the Library on the first Sunday of every month.

Motion to adjourn by Judy Carlson seconded by Mary Jo Krings. 7:36 p.m.
Next meeting will be held Monday, Dec. 5, 2016 at 7 p.m. Meetings are open to the public.