

# 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 September 2016 minutes**

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

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

### **Approve September 2016 expenses**

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

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

### **Approve September 2016 payroll**

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

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

### **Discussion/Action Item**

By-Laws: Article II, Board of Trustees, Section 3

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

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

### **Library Director Report**

**Shelving:** Much of the shelving is in place and the old, mismatched shelves have been given away to patrons who wanted them for a work shed, garage, and other. Spent \$715 attributed to Arpin Advancement (\$1,000 grant).

**Cookie decorating:** 6 attendees.

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

**Zumba:** weekly attendance between 3-6 plus instructor

**Story Hour:** Attendance varies: 5-11 children

**Book Club:** attendance 5-8. Added a member in September

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

In process --Compare material purchases to Library Policy applied to Alex. Ch. Found

In process -- Check patron addresses for correct PSTAT designation against SCLS Report--Started

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

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