

# Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54410 October 3, 2016 at 7 PM

Called to Order: 7:03 PM

Present: Katie Hartwig, Jill Richardson, Ronda Stoffel, Judy Carlson, Mary Jo Krings, Jonni-rae Grancorvitz, Rebecca Niese & Beth Martin

Absent: Jenna Johnsrud

## ACTION ITEMS

### **Approve September 2016 minutes**

Move to accept September minutes as presented.

Motioned by Mary Jo Krings, Seconded by Ronda Stoffel, Motioned Passed.

### **Approve September 2016 expenses**

Move to accept September expenses as presented.

Motioned by Judy Carlson, Seconded by Mary Jo Krings, Motioned Passed.

\*Beth Martin will call Alliant Energy in regards to higher electric bill and report back next month.

### **Approve September 2016 payroll**

Move to accept September payroll as presented.

Motioned by Judy Carlson, Seconded by Ronda Stoffel, Motioned Passed.

## **Discussion/Action Item**

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

\*Tabled until next month's meeting

## **Library Director Report**

- **New Shelving:** Most of the new shelving is in place and the old, mismatched shelves have been given away to patrons. Spent \$715 attributed to Arpin Advancement.
- **Cookie Decorating with Ann:** Six attendees
  - Thanksgiving decorating on November 11<sup>th</sup> from 1-3 PM
- **Zumba with Julie:** Weekly attendance between 3-6
- **Story Hour:** Weekly attendance between 5-11 children
- **Book Club:** Monthly attendance between 5-8 with a new member in September
  - Meets the fourth Monday of every month at 6:30 PM
- **Craft Club:** Weekly attendance between 1-5
  - Meets every Thursday at 5:30 PM
- **In-Progress Activities:**
  - Compare material purchases to Library Policy applied to the Alexander Charity Foundation
  - Check patron addresses for correct PSTAT designation against SCLS Report
- **Semi-Annual Book Sale:** Should be the third week in October

Motion to adjourn by Ronda Stoffel, seconded by Mary Jo Krings at 8:05 PM

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