

Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54410 Jan. 4, 2017 at 7 p.m.

Called to Order: 7:05

Present: Beth Martin, Jill Richardson, Rebecca Niese, Jenna Johnsrud, Katie Hartwig, Judy Carlson

Absent: Jonni-Rae Grancorvitz, Mary Jo Krings, Ronda Stoffel (Unaware of rescheduled Mtg Date)

Guests:

ACTION ITEMS

Approve December 2016 minutes

Move to accept December minutes as presented.

Motion made by Judy Carlson, Seconded by Jenna Johnsrud, Motion Passed.

Approve December 2016 expenses

Move to accept December expenses as presented.

Motion made by Judy Carlson, Seconded by Rebecca Niese, Motion Passed.

Approve December 2016 payroll

Move to accept December 2016 payroll as presented.

Motion made by Jenna Johnsrud, Seconded by Judy Carlson, Motion Passed.

Closed Session Action/Discussion

Move to go into closed session for discussion pertaining to library director annual evaluation.

Motion made by Judy Carlson, Seconded by Jenna Johnsrud, Motion Passed.

Library Director Report

Public Annual Report -- Due to the State by March 1.

*Beth will bring to meeting in February

Meeting with Workforce Development & Wood Cty Ext to discuss, develop job resources available at the library.

Wed. Jan. 18, 2017, 9 a.m.

Radon Education & Test Kits, Jan. 11, 10-11:30 a.m.

Fun with Foods by Ann Mclellan. Theme: Edible Snowmen *Friday, Jan. 27 1-3

Essential Oils for Beginners, Mon., Jan. 30, 6-7 p.m.

Selling Your Home: Tips, Mon., Feb. 13, 6-7 p.m.

Gardeners Gearing Up for Spring, Fri., Feb. 17, 1-3 p.m.

Managing the Fear of public speaking through Toastmasters, Mon., Feb. 20, 6-7 p.m.

Semi-annual Book sale: March 6-24

Home-Buying Basics, Mon., March 13, 6-7 p.m.

Peeps Contest, Judging Thurs., April 13, 6 p.m.

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

Build a Better World: SLP: Home Depot & Home Builders association, June 20-Aug. 1

REMINDER: Officer elections will be held in February.

Motion to adjourn by Judy Carlson seconded by Rebecca Niese . 7:26 p.m.

Next meeting will be held Monday, Feb. 6, 2017 at 7 p.m. Meetings are open to the public.