

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 June 5, 2017 at 7 p.m.

Called to Order: 7:02 p.m.

Present: Katie Hartwig, Beth Martin, Judy Carlson, Jonni-rae Grancorvitz, Mary Jo Krings, Rebecca Neise, Jenna Johnsrud, & Karmen Bouma

Absent: Ronda Stoffel

Guests: Stacy Kunding

ACTION ITEMS

Approve May 2017 minutes

Move to table May minutes until July's meeting.

Motion made by Rebecca Neise, Seconded by Judy Carlson, Motion passed.

Approve May 2017 expenses

Move to accept May expenses as presented.

Motion made Judy Carlson, Seconded by Mary Jo Krings, Motion passed.

Approve May 2017 payroll

Move to accept May payroll as presented.

Motion made by Jenna Johnsrud, Seconded by Mary Jo Krings, Motion passed.

Approve changes to Policies

Move to accept changes made to the following policies with minor grammar fixes:

- Volunteer Agreement & Application
- Library Director Job Description & Evaluation
- Library Assistant Job Description & Evaluation

Motion made by Jonni-rae Grancorvitz, Seconded by Rebecca Neise, Motion passed.

Discussion:

- Review Library Aide Job Description and Salary Policy & In-House Promotion Policy for approval at July Board Meeting

Library Director Report:

- Summer Learning Program:
 - Online registration available
 - Packets can be picked up after June 20th
- Book Club for Men – 1st meeting was Wednesday, May 5th. Interested patrons can call the Library for upcoming meeting dates.
- Genealogy Club – Currently 5 members that meet the 3rd Monday of the month at 6pm
- Potential ideas for August:
 - Eclipse Program
 - August Going Back to School Exchange

Motion to adjourn by Jonni-rae Grancorvitz, Seconded by Mary Jo Krings at 8:10 p.m.

Next meeting will be held Wednesday, July 5, 2017 at 7 p.m. Meetings are open to the public.