

Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 May 1, 2017 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve April 2017 minutes

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

_____ Seconded by _____

Approve April 2017 expenses

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

_____ Seconded by _____

Approve April 2017 payroll

Move to accept April 2017 payroll as presented / with changes (circle one).

_____ Seconded by _____

DISCUSSION ITEM

Employment Policy for policy manual

Corrected Policies

Volunteer Agreement & App., Lib. Director Job Eval & Description, Lib Assist Job Description & Eval.):

Library Director Report

SLP: People with disabilities Traveling Exhibit (2 months) and 1-day presenter

Insurance covers exhibits up to \$25,000 as long as no single item exceeds \$1,500.

We are covered. VSA will provide an inventory sheet prior to arrival of exhibit

Kevin Krings, ArborVantage, donating another tree this year. Story hour on May 5, 2017.

Thank you note from Board.

Story Hour—last day is May 19. We are having a picnic.

Book Club (established)—last day is May 22. Will start again in August.

Book Club for Men—patron is getting 3-5 guys together for a book club. May meet in daytime hours.

Motion to adjourn by _____ seconded by _____. _____ p.m.

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