

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Mon., April 2, 2018 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve March 2018 minutes

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

_____ Seconded by _____

Approve March 2018 expenses

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

_____ Seconded by _____

Approve March 2018 payroll

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

_____ Seconded by _____

Report on Capacity of Library—Katie Hartwig & Beth Martin

The building is 50'x50.'

Discussion of Posting and Possible Alternatives

Motion to acquire proposals/bids on all or specific options

_____ Seconded by _____

Outdoor Display Case (HG)

Shed with display cases attached to outer walls

seasonal items, chairs, tables, filing cabinets

Expand the building: Potential Sources of Funding--Rural Development, Incourage,
Marshfield Community Grant, WI Rapids Foundation

Addition: Large meeting room, storage rooms, office

Library Director Report & Updates:

Archive, Preservation, and Digitalization

Arpin Families: Ward, Soppe, Esser, Grimm, Snow, Nelson, Fox, Cutlers, Yerkes, Tomfordes
LaBarges, Dupees, Elmer, Castlebergs, Howards, McChesney,

Arpin Library Collection, Bethel Community, Bethel Academy, Powers Bluff/Skunk Hill

SLP 2018

Butterfly Garden

Community Links and community events posted at library

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

Next meeting will be held Monday, May 7, 2018 at 7 p.m. Meetings are open to the public.