

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Mon., Aug. 6, 2018 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve July 2018 minutes

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

_____ Seconded by _____

Approve July 2018 expenses

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

_____ Seconded by _____

Approve July 2018 payroll

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

_____ Seconded by _____

Discuss/approve Vision Statement. Vision statement will be included in packet. Move to accept Vision Statement as presented / with changes (circle one). **Have not made the changes yet**

_____ Seconded by _____

Library Director Report & Updates:

Agreement to Participate in SCLS Technology Services. **Would appreciate it if Judy would sign her copy of the agreement and leave it in my mailbox at the front desk.** I will get it signed and send it on to SCLS.

Butterfly Garden : I met with Troy Weichelt, Laish and Kevin. They will work together to put in the pathway and the plants shown in the drawing provided by Schalows. We will get some of the plants and accessories from Schalow as well. Troy gave us a \$600 break on his services. I am waiting on the rest from Kevin (ArborVantage).

I sent in one grant for this project (waiting on reply) and will be writing to Terry Howard for his help with it as well.

SLP: It was a good year. Highlights were the rock guys, virtual reality kit, snap circuits. We have some t-shirts for sale at \$5 ea.

Report on Needs Assessment for Library: I had started conversations with the people from SCLS and Rural Development. I will not be able to go further at this time.

6-Part Living Well Series:

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

Next meeting will be held Wednesday, Sept. 5, 2018 at 7 p.m. Meetings are open to the public.

