

Lester Public Library of Arpin Meeting Minutes

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

Called to Order: 7:05 p.m.

Present: Rebecca Niese, Karmen Bouma, Judy Carlson, Mary Jo Krings, Beth Martin & Stacy Kunding

Absent: Katie Hartwig, Jenna Johnsrud & Jonni-rae Grancorvitz

ACTION ITEMS

Approve July 2017 minutes

Move to accept July minutes as presented.

Motion made by Rebecca Niese, Seconded by Mary Jo Krings, Motion passed.

Approve July 2017 expenses

Move to accept July expenses as presented.

Motion made by Mary Jo Krings, Seconded by Stacy Kunding, Motion passed.

Approve July 2017 payroll

Move to accept July 2017 payroll as presented.

Motion made by Mary Jo Krings, Seconded by Rebecca Niese, Motion passed.

Discussion 2018 Budget:

- * Proposed change to Gross Salaries for 2018 Budget. Current request amount is \$27,100.00
Request amount increased to \$27,500.00
- * Proposed change to SCLS Tech/computer for 2018 Budget. Current request amount is \$8,000.00
Request amount increased to \$8,700.00

Library Director Report:

- * Printer may need replacement. Information & estimates to be obtained.
 - * Summer Learning Program:
 - * 61 registered participants. T-shirts given this year with each registration.
 - * Some of the activities included: color & nature scavenger hunts, garden blocks, balloon, & lego towers, art display & artist presentation.
 - * Total for 6-week program: \$1,350.00
 - * Next year's theme: "Libraries Rock"
- * Solar Display for Aug 21 Eclipse from Aug 1 to Aug 21.
Solar eclipse glasses given out to first 50 patrons to visit display.
- * Story Hour time change from 10:00 a.m. to 10:30 a.m. Begins Friday, September 8.
- * Story Hour Hero Tags now available.

Motion to adjourn by Mary Jo Krings, Seconded by Stacy Kunding at 8:11 p.m.

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