

# **Lester Public Library of Arpin Meeting Minutes**

8091 Cty Rd. E., Arpin, WI 54410 Monday, April 2, 2018 at 7 p.m.

Called to Order: 7:02 p.m.

Present: Katie Hartwig, Karmen Bouma, Judy Carlson, Stacy Kunding, Jonni-rae Grancorvitz, Lesley Bauer,  
Dr. William Greb and Beth Martin

Absent: Rebecca Niese

## **Approve March 2018 minutes**

Move to accept March minutes as presented.

Motion made by Jonni-rae Grancorvitz, Seconded by Katie Hartwig, Motion passed.

## **Approve March 2018 expenses**

Move to accept March expenses as presented.

Motion made by Katie Hartwig, Seconded by Stacy Kunding, Motion passed.

## **Approve March 2018 payroll**

Move to accept March payroll as presented.

Motion made by Jonni-rae Grancorvitz, Seconded by Stacy Kunding, Motion passed.

## **Discussion of Possible Display and Building Alternatives**

Tabled for future meeting. Beth will compile Library Needs Assessment.

## **Report on Capacity of the Library**

- The building is 50' x 50' with current capacity of approximately 75 patrons.

## **Library Director Report:**

- Summer Learning Program theme will be "Libraries Rock."
- Arpin Archives Preservation & Digitalization Project continues to gather information.
- Library Butterfly Garden has received a donation of an arbor and half of the needed plants have been ordered.

Motion to adjourn by Jonni-rae Grancorvitz, Seconded by Katie Hartwig at 7:54 p.m.

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