

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    April 11, 2022 at 7 p.m.**

Called to Order: 7:00

Present: Jill Richardson, Melissa Hardinger, Steve Van Wyhe, Tiffany Draeger, Annette Pyke

Absent: Karmen Bouma

Guests: Stacy Kundinger, Rachel Schmuhl

**ACTION ITEMS**

**Approve March 2022 minutes**

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

Motion made by Jill Richardson, Seconded by Tiffany Draeger.

**Approve March 2022 expenses**

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

Motion made by Jill Richardson, Seconded by Annette Pyke.

**Approve March 2022 payroll**

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

Motion made by Jill Richardson, Seconded by Steve Van Wyhe.

**Library Director Report & Updates:**

- LP Tank removal and update - tank has been removed and credit will be applied
- Summer Library Program - well on the way to having it prepared
- Voter Registration request - informed group of circumstances presented

**Board Discussion:**

- Vision Statement review - see below
- Library Closures Policy review - see below
- Library Assistant Review and wage increase - see below

**Approve Library Vision Statement**

Move to accept the Vision Statement as presented / with changes (circle one).

Motion made by Jill Richardson, Seconded by Tiffany Draeger.

**Approve Library Closures Policy**

Move to accept the Library Closure Policy as presented / with changes (circle one).

Motion made by Jill Richardson, Seconded by Melissa Hardinger.

**Approve Library Assistant Review**

Move to accept the Library Assistant review with wage increase.

Motion made by Jill Richardson, Seconded by Tiffany Draeger.

Motion to adjourn by Jill Richardson, Seconded by Steve Van Wyhe.    7:15 p.m.

**Next meeting will be held Monday, May 9<sup>th</sup> 7 p.m. Meetings are open to the public.**