

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 August 6, 2018 at 7 p.m.

Called to Order: 7:00 p.m.

Present: Katie Hartwig, Judy Carlson, Jonni-rae Grancorvitz, Rebecca Neise, & Karmen Bouma

Absent: Beth Martin, Stacy Kunding, & Lesley Bauer

ACTION ITEMS

Approve July 2018 minutes

Move to accept July minutes as presented.

Motion made by Katie Hartwig, Seconded by Rebecca Neise, Motion passed.

Approve July 2018 expenses

Move to accept July expenses as presented.

Motion made Rebecca Neise, Seconded by Jonni-rae Grancorvitz, Motion passed.

- Any discrepancies will be flagged for September

Approve July 2018 payroll

Move to accept July payroll as presented.

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

Discuss & Approve Vision Statement

- Table until September meeting

Library Director Report

- Agreement to participate in SCLS Technology Services
 - Move to accept the agreement to participate in SCLS Technology Services.
 - Motion made by Katie Hartwig, Seconded by Jonni-rae Grancorvitz, Motion passed.
- Butterfly Garden:
 - Elaine and Mr. Cournoyer's Landscape class will work on taking out all the plants and removing the weed barrier so that Mr. Weichert can put in the walkways this fall. Plants will be replanted at a later date.
- Summer Learning Program:
 - Great turn out this year again. Highlights: Rock guys, Virtual Reality Kit, Snap Circuits
 - T-shirts are still available for \$5.
- Needs Assessment for Library – Table for future
- Six-Part Living Well Series for this Fall.

Motion to adjourn by Katie Hartwig, Seconded by Jonni-rae Grancorvitz at 8:13 p.m.

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