

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410 August 8, 2022 at 7 p.m.**

Called to Order: 7:00 p.m.

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

Absent: Annette Pyke

Guests: Karmen Bouma, Stacy Kundinger

**ACTION ITEMS**

**Approve June 2022 minutes**

Move to accept June minutes as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger.

**Approve June 2022 expenses**

Move to accept June expenses as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger.

**Approve June 2022 payroll**

Move to accept June payroll as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger.

**Approve July 2022 expenses**

Move to accept July expenses as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger.

**Approve July 2022 payroll**

Move to accept July payroll as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger.

**Library Director Report & Updates:**

- Summer Library Program statistics: registration and park attendance increased by 28% and June circulation increased by 32%. Plans have started for the 2023 program.
- The Local Holds Pilot Program started July 1, and patron feedback has been positive.
- The new patron laptop has been received and the new Zebra printer is estimated to arrive in October. The director will now be looking into replacing the outdated administration computer.
- The 2023 SCLS fees were voted on at the July All Directors Meeting, showing a significant increase.

**Board Discussion:**

- The 2023 preliminary budget was presented for consideration. Discussion and acceptance will be placed on the September agenda.
- Bylaws were presented for consideration. Discussion and acceptance will be placed on the September agenda.

Motion to adjourn by Jill Richardson, Seconded by Steve Van Wyhe at 7:22 p.m.

**Next meeting will be held Monday, September 12<sup>th</sup> at 7 p.m. Meetings are open to the public.**