

Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54410 Dec 4, 2017 at 7 p.m.

Called to Order: 7:05 p.m.

Present: Katie Hartwig, Karmen Bouma, Jenna Johnsrud, Mary Jo Krings, Judy Carlson, Stacy Kunding
Rebeca Niese and Beth Martin

Absent: Jonni-rae Grancorvitz

Approve November 2017 minutes

Move to accept November minutes as presented.

Motion made by Mary Jo Krings, Seconded by Judy Carlson, Motion passed.

Approve November 2017 expenses

Move to accept November expenses as presented.

Motion made by Judy Carlson, Seconded by Mary Jo Krings, Motion passed.

Approve November 2017 payroll

Move to accept November 2017 payroll as presented.

Motion made by Jenna Johnsrud, Seconded by Stacy Kunding, Motion passed.

- Beth Martin's annual increase is reflected in payroll. Hire date was November 13th

Discussion/Approve Library Policies:

Move to accept the following policies:

- Meeting Room Policy
- Materials Selection & Collection
- Confidentiality of Patron Records
- Internet Use

Motion made by Judy Carlson, Seconded by Mary Jo Krings, Motion passed

Discussion/Approve Appropriate Library Behavior Policy: Tabled for January meeting

Library Director Report:

- Arpin History Preservation & Digitalization Project: Photographs, Documents & Oral/Video History – kickoff will be in January.
- Beth will attend January Mtg of Arpin Advancement to present information on printer request & Arpin History Preservation & Digitalization Project.
- MSTC Meet & Greet to be held Jan 2 at Arpin.
- Wood County Master Gardeners to give presentation in February.
- Library will be closed Dec 23

Motion to adjourn by Rebecca Niese, Seconded by Mary Jo Krings at 7:57 p.m.

Next meeting will be held Wednesday, Jan 3rd at 7 p.m. Meetings are open to the public.