

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

8091 County Road E, Arpin, WI 54410 Monday, December 2<sup>nd</sup>, 2019 at 7 p.m.

Called to Order by President Jill Richardson at 7:00 p.m.

Present: Jill Richardson, Lesley Bauer, Katie Hartwig, Melissa Hardinger, Shirley Dupee, and Jamie Delikowski

Absent: Rebecca Niese, Karmen Bouma

Additional Attendees: Director Stacy Kundinger

## **Approve November 2019 minutes**

Move to accept November minutes as presented.

Motion made by Katie Hartwig, Seconded by Lesley Bauer, Motion passed.

## **Approve November 2019 expenses**

Move to accept November expenses as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

## **Approve November 2019 payroll**

Move to accept November payroll as presented.

Motion made by Jill Richardson, Seconded by Katie Hartwig, Motion passed.

## **Library Director Report:**

- December events include Social Security 101, angel tree, story time with Santa, card making, holiday story hour party on the 20<sup>th</sup> and Noon Years Eve new years story hour at noon on New Year's eve day,
- Bibliovation Migration: Patrons will not be able to use LINKcat over the weekend. Will come back on Tuesday and a representative from SCLS will be here to check if the system is working correctly.
- Children/Teen Shelving update and renovation ideas: The teen and children's shelves came in under budget. The shelving and base measurements were rechecked and ordered. Delivery will be in January.
- Possible new logo w/tag line: New paint design was shown. West wall in teen room is to be repainted this design. Logo was discussed and samples shown. A suggestion to look into an art student to make the logo design according to what Stacy would like.

## **Board Discussion:**

- Library Closure for children/teen renovation: It will be a 7-hour process. The library will close for a Monday night and then reopen on Tuesday.
- When new logo is finished, we will have a grand opening.

Motion to adjourn by Katie Hartwig, Seconded by Shirley Dupee at 7:21 p.m.

**Next meeting will be held Monday, January 6<sup>th</sup> at 7 p.m. Meetings are open to the public.**