

Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54410 Monday, Feb 5, 2018 at 7 p.m.

Called to Order: 7:07 p.m.

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

Approve January 2018 minutes

Move to accept January minutes with changes.

Motion made by Judy Carlson, Seconded by Rebecca Niese, Motion passed.

Approve January 2018 expenses

Move to accept January expenses as presented.

Motion made by Rebecca Niese, Seconded by Judy Carlson, Motion passed.

Approve January 2018 payroll

Move to accept January payroll as presented.

Motion made by Judy Carlson, Seconded by Stacy Kunding, Motion passed.

Discuss/Approve 2017 Public Annual Report

Move to accept 2017 Public Annual Report as presented.

Motion made by Judy Carlson, Seconded by Rebecca Niese, Motion passed.

Discuss/Approve Printer/Copier/Fax/Scanner purchase

Move to accept Library's purchase of printer/copier/fax/scanner.

Motion made by Rebecca Niese, Seconded by Stacy Kunding, Motion passed.

Discussion/Approve Library Hours/Closures/Significant Events, and Public Bulletin Board and Literature Policies – Tabled for March meeting.

Library Director Report:

- Master Gardeners/Wood Co Extension garden roundtable will be held Tues, Feb 13, 1-3 p.m.
- Arpin Archives Preservation & Digitalization Project – moving forward.
- Book Sale will be held March 5th-16th.

Officers for the next year were nominated and approved by the Board as follows:

President • Judy Carlson-accepted, Motion to approve by Kaytie Hartwig, Seconded by Rebecca Niese, Motion passed.

Vice President • Kaytie Hartwig-accepted, Motion to approve by Judy Carlson, Seconded by Stacy Kunding, Motion passed.

Secretary • Stacy Kunding-accepted, Motion to approve by Rebecca Niese, Seconded by Judy Carlson, Motion passed.

Motion to adjourn by Judy Carlson, Seconded by Stacy Kunding at 8:00 p.m.

Next meeting will be held Monday, March 5, 2018 at 7 p.m. Meetings are open to the public.