

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 Mon., July 2, 2018 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve June 2018 minutes

Move to accept June minutes as presented / with minor changes (circle one).

_____ Seconded by _____

Approve June 2018 expenses

Move to accept June expenses as presented / with changes (circle one).

_____ Seconded by _____

Approve June 2018 payroll

Move to accept June payroll as presented / with changes (circle one).

_____ Seconded by _____

Discuss/approve Vision Statement. Vision statement will be included in packet.

Move to accept Vision Statement as presented / with changes (circle one).

_____ Seconded by _____

Library Director Report & Updates:

Building: deterioration. Director asked Town Board about responsibility for exterior of building. Town Board member, Rick Bouma, remarked the Town had agreed to take care of the exterior of the building. Rick and Larry will examine the wood panels on three sides of the library and get back to us.

Agreement to Participate in SCLS Technology Services. Copies were emailed to board members. This is our agreement with South Central Library System. It covers our computers, website, internet connections, wireless, access to databases and approx.. 1 million books, dvds, and other materials. The library receives grants for continuing ed, conferences, and certification programs.

Butterfly Garden Dedication: Went very well. Schalows presented an illustration based on the size and placement of the garden including an estimate of the costs. A benefactor came forward willing to provide funding for further development of the garden. Dorshorsts estimate for 15 yrds of bark mulch is approx. \$295.

SLP: 84 registrants. 40-45 people attending the first two presentations with rain.

Report on Needs Assessment for Library: On Hold until Board receives more information from Town Board concerning deterioration of building.

Motion to adjourn by _____ seconded by _____. _____ p.m.

Next meeting will be held Monday, August 6, 2018 at 7 p.m. Meetings are open to the public.

