

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

8091 Cty Rd. E., Arpin, WI 54410 Wed., Jan 3, 2018 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  
and Beth Martin

Absent: Rebecca Niese and Jonni-rae Grancorvitz

## **Approve December 2017 minutes (including Special Session minutes)**

Move to accept December minutes (including Special Session minutes) as presented.

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

## **Approve December 2017 expenses**

Move to accept December expenses as presented.

Motion made by Judy Carlson, seconded by Jenna Johnsrud, Motion passed.

## **Approve December 2017 payroll**

Move to accept November 2017 payroll as presented.

Motion made by Mary Jo Krings, seconded by Stacy Kunding, Motion passed.

## **Discussion/Approve Appropriate Library Behavior Policy**

Move to accept Appropriate Library Behavior Policy as presented.

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

## **Library Director Report:**

- MSTC Meet & Greet rescheduled for later date.
- Gardener's Gearing up for Spring will be held Tues, Feb. 13, 1-3 p.m.
- Semi-annual Book Sale will be held March 5-16.
- Summer Learning Program – 3 of 6 presentations confirmed.

Motion to adjourn by Judy Carlson, Seconded by Mary Jo Krings at 7:25 p.m.

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