

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 January 6th, 2020 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, Rebecca Niese

Absent: Jamie Delikowski

Additional Attendees: Karmen Bouma, Director Stacy Kundering

Approve December 2019 minutes

Move to accept December minutes as presented.

Motion made by Katie Hartwig, Seconded by Melissa Hardinger, Motion passed.

Approve December 2019 expenses

Move to accept December expenses as presented.

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

Approve December 2019 payroll

Move to accept December payroll as presented.

Motion made by Lesley Bauer, Seconded by Rebecca Niese, Motion passed.

Library Director Report:

- Storytime with Santa went well, attendance was down compared to last year. Had a “Noon” Year’s Eve party with lots of fun things to do with the little ones. The teen room is painted except for the accent wall. There will be a card making class in January, and a year-long adult reading bingo challenge will start. Word basics program will be coming soon. Outlander bingo will be held sometime in February.
- The Bibliovention migration process has been completed. Patrons have complained about lost holds and other issues. The staff is helping the patrons with their concerns.
- Stacy will be meeting with the art teacher at Auburndale school to talk about the new logo.

Board Discussion:

- Discussion with advertising new materials on Facebook, in library newsletter, and Auburndale School District Mirror newsletter.
- Placement of year end ACF Grant monies – there were two checks from the Lester’s deposited. Lester Grant money of 2019 will be used similar to Alexander Charitable in that account. Every year money is taken out of the foundation for materials needed.
- The grants/donations/fundraiser budget line will be separated in the spreadsheet to make it easier to see where funds are.
- Disposal of shelving - red shelves are to be sold at a garage sale and teen shelving is to go to Shaw’s recycling or the dump.

Motion to adjourn by Katie Hartwig, Seconded by Melissa Hardinger at 7:32 p.m.

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