

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    January 10, 2022 at 7 p.m.**

Called to Order by President Jill Richardson: 7:00

Present: Jill Richardson, Annette Pyke, Melissa Hardinger, Steve Van Wyhe

Absent: Tiffany Draeger

Guests: Rachel Schmuhl

Addition attendees: Town Treasurer Karmen Bouma, Director Stacy Kundinger

**ACTION ITEMS**

**Approve December 2021 minutes**

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

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

**Approve December 2021 expenses**

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

Motion made by Jill Richardson, Seconded by Steve Van Wyhe

**Approve December 2021 payroll**

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

Motion made by Jill Richardson, Seconded by Melissa Hardinger

**Library Director Report & Updates:**

- Winter Programming – only take ‘n make projects - no in person programs
- Young Adult/Teen collection project - re-cataloging young adult/teen collection
- Picture book reclassifying project -breaking into categories
- Expansion of Young Fiction collection - cart ordered to hold expanding collection
- Drupal 9 migration - website changes for staff
- Annual Report – 2021 Annual report process has begun

**Board Discussion:**

- 2021 materials & revised budget allocations- reviewed all areas and how to manage available funds
- Authorization of Library Board President’s signature on the annual report - reviewed past process
- Library Director Review – Trustees will bring the form back to the February meeting for final review.

**Approve to authorize the Library Board President’s signature on the 2021 annual report**

Move to accept the Library Board President’s authorization to represent the Library Board in the signing of the 2021 annual report.

Motion made by Steve Van Wyhe, Seconded by Melissa Hardinger.

**Old Business:**

Motion to adjourn by Jill Richardson, Seconded by Melissa Hardinger at 7:20 p.m.

**Next meeting will be held Monday, February 14th 7 p.m. Meetings are open to the public.**