

Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54410 Monday, July 2, 2018 at 7 p.m.

Called to Order: 7:08 p.m.

Present: Katie Hartwig, Karmen Bouma, Judy Carlson, Stacy Kunding, Rebecca Niese, Lesley Bauer,
and Beth Martin

Absent: Dr. William Greb and Jonni-rae Grancorvitz

Approve June 2018 minutes

Move to accept June minutes as presented.

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

Approve June 2018 expenses

Move to accept June expenses as presented.

Motion made by Katie Hartwig, Seconded by Stacy Kunding, Motion passed.

Approve June 2018 payroll

Move to accept June payroll as presented.

Motion made by Katie Hartwig, Seconded by Rebecca Niese, Motion passed.

Discuss/Approve Vision Statement

Tabled for August meeting. Will discuss/approve final format with changes made.

Discussion of Building Repair Issues

Town has agreed to take care of the exterior of the Library building. Rick Bouma and Larry Shupe will examine the wood panels on the three sides of the building to determine appropriate repairs.

Library Director Report:

- Survey reviews will be tabled until later date. Building Needs Assessment will also be put on hold until Library Board receives more information from Town Board concerning planned repairs to existing building.
- Summer Learning Program: 84 registrants.
- Library Butterfly Garden: A benefactor has come forward willing to provide funding for further development of the garden. Estimates for mulch have also been provided.

Motion to adjourn by Katie Hartwig, Seconded Stacy Kunding at 8:16 p.m.

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