

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 July 13th, 2020 at 7 p.m.

In compliance with COVID-19 guidelines, meetings will be held at the Arpin Safety Building until further notice.

Called to Order by President Jill Richardson at 7:03 p.m.

Present: Jill Richardson, Lesley Bauer, Shirley Dupee, Rebecca Niese

Absent: Jamie Delikowski, Melissa Hardinger

Additional Attendees: Karmen Bouma, Director Stacy Kundinger

Approve June 2020 minutes

Move to accept June minutes as presented.

Motion made by Jill Richardson, Seconded by Lesley Bauer, Motion passed.

Approve June 2020 expenses

Move to accept June expenses as presented.

Motion made Jill Richardson, Seconded by Rebecca Niese, Motion passed.

Approve June 2020 payroll

Move to accept June payroll as presented.

Motion made by Lesley Bauer, Seconded by Jill Richardson, Motion passed.

Library Director Report:

- General update: library patron numbers are getting higher; challenge is getting holds materials in and then having them be quarantined for 3 days; cleaning is being kept up with
- Summer Library Program: 1 program cancellation, 1 program let go due to new contract presented, other programs include chalk-a-palooza, "knight in shining armor", singer/songwriter, and bring your own picnic lunch finale; kids are happy with take home activities; 1st week had 26 in attendance and 2nd week had 16
- Flagpole light update: Matt Ortner has been contacted about the board reviewing his estimate and agreeing to go forward. He has quite a back up of work with everything going on
- Library siding update: going to be discussed at the town meeting about what needs to be listed for the bids
- SCLS Foundation Donation: have received a generous donation from a library patron through foundation

Board Discussion:

- Memorial donations: discussion about book drop, outside display board, and plaque/picture of Beth Martin to be hung in the library in remembrance of her
- Natural gas update: expensive to convert, tank was just filled, and we don't know next year's budget allowance

Motion to adjourn by Rebecca Niese, Seconded by Shirley Dupee at 7:40 p.m.

Next meeting will be held Monday, August 10th at 7 p.m. Meetings are open to the public.