

Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54410 Monday, June 4, 2018 at 7 p.m.

Called to Order: 7:02 p.m.

Present: Katie Hartwig, Karmen Bouma, Judy Carlson, Stacy Kunding, Rebecca Niese, Lesley Bauer,
Dr. William Greb, Jonni-rae Grancorvitz and Beth Martin

Approve May 2018 minutes

Move to accept May minutes as presented.

Motion made by Dr. William Greb, Seconded by Jonni-rae Grancorvitz, Motion passed.

Approve May 2018 expenses

Move to accept May expenses as presented.

Motion made by Katie Hartwig, Seconded by Lesley Bauer, Motion passed.

Approve May 2018 payroll

Move to accept May payroll as presented.

Motion made by Rebecca Niese, Seconded by Stacy Kunding, Motion passed.

Discussion of Building Repair Issues

Tabled for next month. Karmen and Beth will take issue of the Library's exterior wood deterioration to next Arpin Town Board Meeting.

Library Director Report:

- Discussion of response to Public Survey. Surveys will be reviewed in greater detail to determine additional information needed to complete Building Needs Assessment.
- Summer Learning Program will start June 19th.
- Library Butterfly Garden dedication scheduled for June 14th.

Motion to adjourn by Jonni-rae Grancorvitz, Seconded by Katie Hartwig at 8:00 p.m.

Next meeting will be held Monday, July 2, 2018 at 7 p.m. Meetings are open to the public.