

Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54410 Monday, March 5, 2018 at 7 p.m.

Called to Order: 7:02 p.m.

Present: Katie Hartwig, Karmen Bouma, Judy Carlson, Stacy Kunding, Rebecca Niese, Jonni-rae Grancorvitz,
Jenna Johnsrud, Mary Jo Krings and Beth Martin

Guests: Lesley Bauer

Approve February 2018 minutes

Move to accept February minutes with changes.

Motion made by Mary Jo Krings, Seconded by Katie Hartwig, Motion passed.

Approve February 2018 expenses

Move to accept February expenses as presented.

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

Approve February 2018 payroll

Move to accept February payroll as presented.

Motion made by Jenna Johnsrud, Seconded by Jonni-rae Grancorvitz, Motion passed.

Discuss/Approve Library Hours/Closures/Significant Events, & Public Bulletin Board and Literature Policies

Move to accept Library Hours/Closures/Significant Events Policy with changes.

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

Move to accept Public Bulletin Board and Literature Policy as presented.

Motion made by Katie Hartwig, Seconded by Jonni-rae Grancorvitz, Motion passed.

Library Director Report:

- Book Sale will be held March 5th-16th.
- Ken Wood genealogy presentation will be held Monday, March 19, 6:30 p.m.
- Arpin Archives Preservation & Digitalization Project Q & A will be held Tuesday, March 27, 6:30 p.m.

Motion to adjourn by Katie Hartwig, Seconded by Mary Jo Krings at 7:27 p.m.

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