

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 March 2nd, 2020 at 7 p.m.

Called to Order by President Jill Richardson at 7:02 p.m.

Present: Jill Richardson, Lesley Bauer, Katie Hartwig, Melissa Hardinger, Shirley Dupee

Absent: Jamie Delikowski, Rebecca Niese

Additional Attendees: Karmen Bouma, Director Stacy Kundering

Approve February 2020 minutes

Move to accept February minutes as presented.

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

Approve February 2020 expenses

Move to accept February expenses as presented.

Motion made Jill Richardson, Seconded by Katie Hartwig, Motion passed.

Approve February 2020 payroll

Move to accept February payroll as presented.

Motion made by Katie Hartwig, Seconded by Jill Richardson, Motion passed.

Library Director Report:

- Makerspace bookshelf is painted. Paint color for walls has been selected.
- Collections: adult fiction turnover is low, and section needs to be weeded.
- March Programs: Card making, Outlander Bingo, Murder Mystery Party.
- Patron counts for January and February are the highest they've been in five years.

Board Discussion:

- Annual Report has been completed and sent in.
- Library director review: Stacy's review is March 1st. Handout should be sent out a month before the review of the employee. Retro-pay will be given to Stacy. Process was discussed. Evaluations will be submitted and discussed in close session in April's meeting.

Old Business:

- Archive Project: hopefully it will be revitalized

Motion to adjourn by Katie Hartwig, Seconded by Melissa Hardinger at 7:20 p.m.

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