

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 March 14, 2022 at 7 p.m.

Called to Order: 7:03

Present: Jill Richardson, Melissa Hardinger, Steve Van Wyhe, Annette Pyke, Tiffany Draeger

Absent: Karmen Bouma

Guests: Stacy Kundinger

ACTION ITEMS

Approve February 2022 minutes

Move to accept February minutes as presented / with changes (circle one).

Motion made by Jill Richardson , Seconded Melissa Hardinger

Approve February 2022 expenses

Move to accept February expenses as presented / with changes (circle one).

Motion made by Jill Richardson, Seconded by Annette Pyke

Approve February 2022 payroll

Move to accept February payroll as presented / with changes (circle one).

Motion made by Jill Richardson, Seconded by Steve Van Wyhe

Library Director Report & Updates:

- Library Assistant resignation - reviewed letter left from employee
- Shelving/re-cataloging update - categorizing young fiction area

Board Discussion:

- Library Assistant resignation and job posting - reviewed managing open position
- Employment Application & Background Check Review - members reviewed each document

Approve Employment Application

Move to accept the Employment Application as presented / with changes (circle one).

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Approve Background Check form

Move to accept the Background Check Form as presented / with changes (circle one).

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Old Business:

Motion to adjourn by Jill Richardson, Seconded by Melissa Hardinger at 7:19 p.m.

Next meeting will be held Monday, April 11th 7 p.m. Meetings are open to the public.