

Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54410 Monday, May 7, 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 and Beth Martin

Absent: Jonni-rae Grancorvitz

Approve April 2018 minutes

Move to accept April minutes as presented.

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

Approve April 2018 expenses

Move to accept April expenses as presented.

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

Approve April 2018 payroll

Move to accept April payroll as presented with payroll increases reflected.

Motion made by Rebecca Niese, Seconded by Dr. William Greb, Motion passed.

Discussion of Possible Building Alternatives

Tabled again for future meeting. Library will distribute public survey and Beth will continue working on Library Needs Assessment.

Library Director Report:

- Summer Learning Program registration will open May 18th with start date of June 19th.
- Library Butterfly Garden dedication scheduled for June 14th.

Motion to adjourn by Katie Hartwig, Seconded by Lesley Bauer at 7:50 p.m.

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