

Lester Public Library of Arpin Meeting Minutes

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

Called to Order: 7:00 p.m.

Present: Katie Hartwig, Judy Carlson, Stacy Kunding, Lesley Bauer, Jonni-rae Grancorvitz, Rebecca Niese and Karmen Bouma

Guests: Monica Meldrum and Jill Richardson

Approve October 2018 minutes

Move to accept October minutes as presented.

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

Approve October 2018 expenses

Move to accept October expenses with changes

Motion made by Jonni-rae Grancorvitz, Seconded by Rebecca Niese, Motion passed.

Approve October 2018 payroll

Move to accept October payroll as presented.

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

Discuss/Approve LPLA Loan Policy/Non-Discrimination Policy Statement & Employment Application

Tabled for December meeting

Discussion of Disposing of Garbage & Recycling Materials

Tabled for December meeting

Library Report:

- Butterfly Garden Update – plants have been relocated to Auburndale High School until excavation work is complete and spring planting resumes.
- Elaine Wards last day was October 31st. Replacing her will be Monica Meldrum.
- Library Holiday Wish list – will be available to patrons who would like to donate needed supplies or materials to the Library.

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

Next meeting will be held Monday, December 3, 2018 at 7 p.m. Meetings are open to the public.