

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 November 8, 2021 at 7 p.m.

Called to Order by President Jill Richardson at 7:00 p.m.

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

Absent: Melissa Hardinger

Additional Attendees: Town Treasurer Karmen Bouma, Director Stacy Kunding

Guests: Rachel Schmuhl

Approve November 2021 minutes

Move to accept November minutes as presented.

Motion made by Jill Richardson, Seconded by Steve Van Wyhe, Motion passed.

Approve November 2021 expenses

Move to accept November expenses as presented.

Motion made Jill Richardson, Seconded by Tiffany Draeger, Motion passed.

Approve November 2021 payroll

Move to accept November payroll as presented.

Motion made by Jill Richardson, Seconded by Annette Pyke, Motion passed.

Library Director Report & Updates:

- Status of furnace/air/natural gas installation - all are in and ready for installation, flags are in marking the installation of the natural gas line for the new furnace
- ARPA Grant opportunity - Arpin, Vesper and Pittsville have collaborated to apply for this grant. If approved, there are several items that the library would like to purchase for grant reimbursement.
- Library Assistant Vacancy - an employee is moving on - position will be filled

Board Discussion:

- **Possible end panel/shelving purchase**
- **Staff holiday gift cards**

Discuss/Approve the purchase of additional shelving end panels with top.

Move to accept the proposed purchase of end panels and top to complete maker space & graphic novel shelving units.

Motion made by Jill Richardson, Seconded by Steve Van Wyhe, motion passed.

Discuss/Approve the purchase of holiday gift cards for staff members.

Move to accept the proposed purchase holiday gift cards for staff members in the amount of \$50 for staff and \$100 for the Director.

Motion made by Jill Richardson, Seconded by Steve Van Wyhe, motion passed.

Motion to adjourn by Jill Richardson seconded by Steve Van Wyhe at 7:24 p.m.

Next meeting will be held Monday, December 13th at 7 p.m. Meetings are open to the public.