

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 November 8, 2021 at 7 p.m.

Called to Order: _____

Present:

Absent:

Guests:

ACTION ITEMS

Approve October 2021 minutes

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

_____ Seconded by _____

Approve October 2021 expenses

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

_____ Seconded by _____

Approve October 2021 payroll

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

_____ Seconded by _____

Library Director Report & Updates:

- Status of furnace/air/natural gas installation
- ARPA Grant opportunity
- Library Assistant Vacancy

Board Discussion:

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

Move to accept the proposal to purchase end panels/top to finish maker space & graphic novel shelving units

_____ Seconded by _____

Move to purchase holiday gift cards for staff members in the amount of \$_____

_____ Seconded by _____

Motion to adjourn by _____ seconded by _____. _____ p.m.

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