# **Lester Public Library of Arpin Meeting Minutes**

8091 County Road E, Arpin, WI 54410 October 2, 2017 at 7 p.m.

Called to Order: 7:00 p.m.

Present: Katie Hartwig, Beth Martin, Judy Carlson, Jonni-rae Grancorvitz, Mary Jo Krings, Rebecca Niese,

Stacy Kundinger, & Karmen Bouma

Absent: Jenna Johnsrud

### **ACTION ITEMS**

## **Approve September 2017 minutes**

Move to accept September minutes as presented.

Motion made by Judy Carlson, Seconded by Mary Jo Krings, Motion passed.

## **Approve September 2017 expenses**

Move to accept September expenses as presented.

Motion made by Mary Jo Krings, Seconded by Jonni-rae Grancorvitz, Motion passed.

### **Approve September 2017 payroll**

Move to accept September payroll as presented.

Motion made by Jonni-rae Grancorvitz, Seconded by Judy Carlson, Motion passed.

## **Library Director Report:**

- Wood County Library Budget approved by Wood County Executive Meeting, Increase to Arpin Library in 2018 due to increased non-library patron circulation
- Butterfly Garden Update: Committee Meeting Tuesday, October 10<sup>th</sup> at noon
  - o Donations by Sue Gabel, Eldine Cole, and Jack Esser
  - o Still need mulch donation
- Next Year's Project Expand Meditation Garden
- Story Hour:
  - o Higher attendance than expected between 14-20 children so far
  - o Service Dog visited on 9/29 and Edie Smazal will be bringing a musical presentation on 10/13.
  - o Halloween Costume Parade at Bethel Center on 10/27 before Story Hour
- Clubs & Meetings:
  - o Girl Scouts Mrs. Carrie Kundinger's troop meets monthly
  - o Central Wisconsin Literacy Board 9/26/2017
  - o Farm Technology Board 10/2/2017
  - o Writer's Workshop 10/9/2017 at 6:30 pm
  - o Halloween Party 10/31/2017 from 4-8 pm
  - o Genealogy Club currently 2-3 patrons regularly
  - o Book Clubs Two different clubs with about 10-15 patrons
  - o Mid-State Technical College Meet & Greet 1/2/2018
  - o Family Movie, Game, and Lego Night Needs more advertising to run
- Displays & Sales:
  - o Richfield 4-H Club Fair achievements display
  - o Banned Book Week Current Display made by James
  - o Semi-Annual Book Sale Currently running
  - o Scholastic Book Fair Online orders from 11/24-12/9 and at the Library from 12/2-12/9
  - o Library will be closed 11/23-11/25 and 12/23
- Maintenance Update:
  - o Waiting on printer bids from Bauernfeind and EO Johnson
  - o Draxler's will be in to fix lighting units

Motion to adjourn by Jonni-rae Grancorvitz, Seconded by Stacy Kundinger at 7:35 p.m.

Next meeting will be held Monday, November 6, 2017 at 7 p.m. Meetings are open to the public.