

# Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54419 September 5, 2017 at 7 p.m.

Called to Order: 7:01 p.m.

Present: Katie Hartwig, Judy Carlson, Mary Jo Krings, Beth Martin & Stacy Kunderinger  
Absent: Jonni-rae Grancorvitz, Karmen Bouma, Jenna Johnsrud & Rebecca Niese

## ACTION ITEMS

### **Approve August 2017 minutes**

Move to accept August minutes as presented.

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

### **Approve August 2017 expenses**

Move to accept August 2017 expenses as presented.

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

### **Approve August 2017 payroll**

Move to accept August 2017 payroll as presented.

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

### **Approve 2018 budget**

Move to accept 2018 budget as presented.

Motion made by Kaytie Hartwig, Seconded by Mary Jo Krings, Motion passed.

2018 budget will be presented to Town of Arpin, Tuesday, September 12.

### **Discussion/Approve Gift & Donation Policy**

Move to accept Gift & Donation Policy as presented.

Motion made by Mary Jo Krings, Seconded by Stacy Kunderinger, Motion passed.

### **Library Director Report:**

- Estimates currently being obtained for new printer
- \$25 donation to Arpin Library given by Jennifer Trader
- “Butterfly Garden” will be constructed on SW side of library building
- Story Hour begins Friday, Sept 8. Time will remain 10:00 a.m.
  - Edie Smazal will provide music to story hour on Fri, Oct 13
  - “Read to a dog” will be scheduled for future date
- Lester Public Library of Arpin Fall 2017 Schedule presented. Some activities include:
  - Computer Basics, 3<sup>rd</sup> Tuesday, 2 p.m. starting Sept 19
  - Richfield 4H display
  - Writer’s Workshop presented Monday, Oct 9, 6:30 p.m. No charge
  - Banned Books Weeks, October 2-13
  - Semi-Annual Book Sale, Oct 3-16
  - Halloween Party, Tuesday, Oct 31, 4-8 p.m.
  - Scholastic Book Fair, Dec 2-9. Online shopping begins Black Friday
  - Lego North Pole Village
  - MSTC training & employment brochures & information available

Motion to adjourn by Mary Jo Krings, Seconded by Judy Carlson at 7:43 p.m.

**Next meeting will be held Monday, October 2, 2017 at 7 p.m. Meetings are open to the public.**