

Lester Public Library of Arpin Meeting Minutes

8091 Cty Rd. E., Arpin, WI 54410 Wednesday, September 6, 2018 at 7 p.m.

Called to Order: 7:00 p.m.

Present: Katie Hartwig, Karmen Bouma, Judy Carlson, Stacy Kunding & Lesley Bauer

Absent: Jonni-rae Grancorvitz, Rebecca Niese & Beth Martin

Guest: Larry Shupe

Approve August 2018 minutes

Move to accept August minutes as presented.

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

Approve August 2018 expenses

Move to accept August expenses as presented.

Motion made by Katie Hartwig, Seconded by Lesley Bauer, Motion passed.

Approve August 2018 payroll

Move to accept August payroll as presented.

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

Discuss/Approve Vision Statement

Tabled for October meeting. Will discuss/approve final format with changes made.

Discussion of Building Repair Issues

Estimate for vinyl siding on the exterior of the Library has been obtained. Work will begin shortly. Discussion with Town Board as to coverage of the repair costs will be tabled for October meeting.

Discussion/Approve Visa Card Authorization

Move to add Elaine Ward as authorized user of Library Visa card.

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

Library Director Report:

- 6 part Wellness Program will begin Thursday, Sept 6th at 6:30 p.m. and will run each Thursday for 6 weeks.
- Butterfly Garden work day scheduled for Friday, September 14th with Mr. Cournoyer's landscape class.
- Story Hour will begin Friday, September 7th.
- Banned Book Week will begin Monday, September 24th.
- Library Book Sale will run from Monday, September 24th through Friday, October 5th.

Motion to adjourn by Katie Hartwig, Seconded Lesley Bauer at 8:20 p.m.

Next meeting will be held Monday, October 1, 2018 at 7 p.m. Meetings are open to the public.