

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 September 9th, 2019 at 7 p.m.

Called to Order by President Jill Richardson at 7:10 p.m.

Present: Jill Richardson, Lesley Bauer, Katie Hartwig, Melissa Hardinger, and Karmen Bouma

Absent: Jamie Delikowski and Rebecca Niese

Additional Attendees: Shirley Dupee, Director Stacy Kunding

Approve August 2019 minutes

Move to accept August minutes as presented.

Motion made by Katie Hartwig, Seconded by Jill Richardson, Motion passed.

Approve August 2019 expenses

Move to accept August expenses as presented.

Motion made Jill Richardson, Seconded by Lesley Bauer, Motion passed.

Approve August 2019 payroll

Move to accept August payroll as presented.

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

Discuss/Approve: Statute Change to Confidentiality Policy

Move to accept statute change from 767.24 (4) to 767.41 (4) in section 43.30 of the library Confidentiality Policy

Motion made by Jill Richardson, Seconded by Katie Hartwig, Motion passed.

Discuss/Approve: Bylaws

Move to accept Bylaws with the following changes: Article III Section 6 to be changed from The Town of Arpin *ordinance* to The Town of Arpin *policy* and the date of past updates to read Nov 2016.

Library Director Report:

- The library began our yearlong “Wisconsin Bucket List Challenge” August 15th with a cookout and visit from Kelly Jo Stull, the author of “The Wisconsin Bucket List.” 20 people attended and received their copy of our Bucket List Challenge booklet. A state map in the library will be updated when participants check off items on their bucket lists.
- The relabeling/cataloging of the children’s chapter and picture book collection is now complete. We will now move on to early readers and oversize items. This will make finding materials much easier for both patrons and staff.
- The library is partnering with an Auburndale School class to create an Accelerated Reader database of our current children’s chapter collection.
- Story Hour will begin Friday, September 13th
- The Library is currently in the planning stages for fall programming. We will once again have a Halloween party and have scheduled a CPR certification and Stop the Bleed program for Saturday, November 2nd.

Board Discussion:

- The Library Board made welcome new member Melissa Hardinger.
- Stacy will continue to work with Karmen on reconciliation of the library checkbook.
- Holiday Hours – the library will be closed Christmas Eve and New Year’s evening.
- 2020 Proposed Budget was presented and will be voted on during the October meeting.
- New shelving needs were discussed for the children’s area.

Discuss/Approve Nomination for the position of secretary vacated by Jonni-rae Grancorvitz

Lesley Bauer was nominated as Arpin Library Board secretary. Lesley accepted nomination.

Motion made by Jill Richardson, Seconded by Katie Hartwig, Motion passed.

Motion to adjourn by Jill Richardson, Seconded by Katie Hartwig at 7:59 p.m.

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