

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 September 12, 2022 at 7 p.m.

Called to Order: 7:03

Present: Jill Richardson, Steve, Van Wyhe, Tiffany Draeger, Melissa Hardinger, Annette Pyke

Guests: Karmen Bouma, Stacy Kunding

ACTION ITEMS

Approve August 2022 minutes

Move to accept August minutes as presented.

Motion made by Jill Richardson , Seconded by Melissa Hardinger

Approve August 2022 expenses

Move to accept August expenses as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger.

Approve August 2022 payroll

Move to accept August payroll as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger.

Library Director Report & Update

Fall Programming Plan- will be a full month of activities

Culvert issue – Town getting quotes for the replacement of the damaged culvert

Zebra printer/Children's picture book collection update - order update

Director computer replacement - order update

Delivery change inquiries - change needed due to all the duties that fall on the same day

Board Discussion:

- Preliminary Budget - reviewed by all members
- Bylaws - reviewed

Approve the 2023 Preliminary Budget

Move to accept the 2023 Preliminary Budget as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger.

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Approve Bylaws

Move to accept Bylaws as presented with changes.

Motion made by Steve Van Wyhe. Seconded by Jill Richardson.

Motion to adjourn by Jill Richardson. Seconded by Melissa Hardinger at 7:29 p.m.

Next meeting will be held Monday, October 3rd at 7 p.m. Meetings are open to the public.