

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 October 12th, 2020 at 7 p.m.

In compliance with COVID-19 guidelines, meetings will be held at the Arpin Safety Building until further notice.

Called to Order by President Jill Richardson at 7:00 p.m.

Present: Jill Richardson, Lesley Bauer, Annette Pyke, Melissa Hardinger, Shirley Dupee, Steve Van Wyhe

Absent:

Additional Attendees: Director Stacy Kunding, Karmen Bouma

Approve September 2020 minutes

Move to accept September minutes as presented.

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

Approve September 2020 expenses

Move to accept September expenses as presented.

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

Approve September 2020 payroll

Move to accept September payroll as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

Library Director Report:

- Fall Programming: Story Hour Make 'N Take, Halloween Take 'N Treat (limited quantity 30), Murder Mystery, Christmas Make 'N Take (for kids and adults)
- DPI: considering dropping material quarantine length from 4 days to 24 hours
- Gale Bundle: patrons can take online classes using their library card in topics from accounting to creative writing, will be accessible from home for a year
- Ancestry: availability for patrons to use at home as been extended
- Expense sheet: Altrusa donation, SCLS reimbursed for next year's SLP
- Community Survey: will go out with town tax bill

Board Discussion:

- 2021 Library Budget: amount from Wood County is unknown

Approve 2021 Library Budget

Move to approve 2021 Library Budget and for it to be taken to Town Board for approval.

Motion made by Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

- Library Bylaws: Update Section One from 7 to 5 members, three members from the Town, one from outside Town, and one from school

Approve updated Library Bylaws to reflect change in number of Library Trustees

Move to accept updated Library Bylaws as presented.

Motion made by Melissa Hardinger, Seconded by Steve Van Wyhe, Motion passed.

- Memorial Donations: saved for now, Stacy will be placing memorial picture of Beth in reference room

Approve purchase of additional shelving for adult fiction and non-fiction sections

Move to accept the quote to purchase additional shelving using money out of budget.

Motion made by Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

- Discussion of what to do with old shelving (take to Shaw's, donate to school for welding class)
- Siding samples have been given to Stacy

Motion to adjourn by Melissa Hardinger, Seconded by Shirley Dupee at 7:53 p.m.

Next meeting will be held Monday, November 9th at 7 p.m. Meetings are open to the public.