

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    April 12, 2021 at 7 p.m.**

Called to Order: \_\_\_\_\_

Present:

Absent:

Guests:

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

**ACTION ITEMS**

**Approve March 2021 minutes**

Move to accept March minutes as presented / with changes (circle one).

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Approve March 2021 expenses**

Move to accept March expenses as presented / with changes (circle one).

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Approve March 2021 payroll**

Move to accept March payroll as presented / with changes (circle one).

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Library Director Report & Updates:**

- Quarantine of materials update
- Foyer heat source information

**Board Discussion:**

- Updated Loan Policy
- Library Assistant Review/Wage Increase
- Outdoor Dropbox purchase
- Mask Mandate review

**Discuss/Approve the updated Loan Policy**

Move to accept the updated loan policy as presented / with changes (circle one).

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Discuss/Approve Library Assistant review and wage increase**

Move to accept Library Assistant review and wage increase as presented / with changes (circle one).

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Discuss/Approve the purchase of an outdoor drop box**

Move to accept the purchase of an outdoor drop box using memorial funds donated by the Martin family.

\_\_\_\_\_ Seconded by \_\_\_\_\_

Motion to adjourn by \_\_\_\_\_ seconded by \_\_\_\_\_. \_\_\_\_\_ p.m.

**Next meeting will be held Monday, May 10th 7 p.m. Meetings are open to the public.**