

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 September 14th, 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 7:05 p.m.

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

Absent: Rebecca Niese

Additional Attendees: Karmen Bouma, Director Stacy Kundinger

Approve August 2020 minutes

Move to accept August minutes as presented.

Motion made by Melissa Hardinger, Seconded by Lesley Bauer, Motion passed.

Approve August 2020 expenses

Move to accept August expenses as presented.

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

Approve August 2020 payroll

Move to accept August payroll as presented.

Motion made by Jill Richardson, Seconded by Shirley Dupee, Motion passed.

Library Director Report:

- Joyce has started working again
- Flagpole update: is now compliant, wireless light came in under budget
- Teen room now has matching lights, the door at the library entrance needs weather strip
- Siding: Town is getting additional quotes
- Discussion of display box on south side of lobby wall for town and library items
- Lost items report: letters have been sent out to patrons for missing items
- Fall Programming
 - Flashback to the '80s display and trivia contest will run to the end of September, winner will receive a family movie package
 - Story Hour Adventure Club for children under kindergarten age and uses bingo cards like SLP
 - Joyce is making make 'n take projects
 - Instead of Halloween party, doing take 'n treat
 - James is creating a murder mystery for anyone to play

Board Discussion:

- Memorial donations for Beth Martin: discussion about book drop, bench; Michael Martin wishes donations to be used for anything but operating expenses
- 2021 library budget: will be taken to town to get approved before being voted on at next month's meeting
- Town has approved a the number of library board trustees to be decreased from 7 to 5, Jill will change this in bylaws (board makeup is now 1 member from school district, 3 members from the town, and 1 member from outside the town)

Approve Library Assistant wage increases

Move to accept Library Assistant wage increase for Joyce Soppe.

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

Motion to adjourn by Lesley Bauer, Seconded by Melissa Hardinger at 7:24 p.m.

Next meeting will be held Monday, October 12th at 7 p.m. Meetings are open to the public.