

Lester Public Library of Arpin
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Arpin, WI 54410
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Preliminary Minutes of Regular Board Meeting on August 5, 2013

The meeting was called to order at 7:02 pm by Vice Chairperson Dori Olson.

Attendees were Beth Havron, Deb Van Asten, Dori Olson, April Rickl, Eldine Cole, Arpin Town Treasurer, Jill Richardson, and our Library Director Beth Martin.

Excused absences: Gerry Eichman and Judy Carlson

A motion to approve the July 1, 2013 minutes as presented was made by Deb Van Asten and seconded by Eldine Cole. Motion carried.

A motion to approve the July 2013 expenses as presented was made by Deb Van Asten and seconded by April Rickl. Motion carried.

A motion to approve the July payroll as presented was made by Eldine Cole and seconded by April Rickl. Motion carried.

The Lester Public Library of Arpin applied for and was awarded a Growing Wisconsin Readers Mini-Grant for \$250 to be directed toward young children up to six years of age. A motion to accept this grant was made by Beth Havron and seconded by Deb Van Asten. Motion carried

Library Director Beth Martin reported:

Summer Learning Program and Teen Learning Program are both well received with continued good attendance. Our Director is continuing efforts to keep the community aware of and involved in activities at the library. The Library will be participating in the Arpin City-Wide Garage Sale August 16 and 17.

Library Director Beth Martin is registered for Advanced Public Library Administration course study. Additionally, the Board was briefed on future events in the planning stages.

One Library Assistant, Samantha Wolf has resigned and a replacement, Sue Nelson has been hired. Misty Jepsen's one year anniversary is in August.

The next board meeting will be September 9, 2013 at 7:00 pm to avoid conflict with Labor Day holidays The public is invited to attend.

The meeting adjourned at 7:50 pm.

Eldine Cole, Secretary