

Lester Public Library of Arpin
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Approved Minutes of Regular Board Meeting on December 2, 2013

The meeting was called to order at 7:00 pm by President Gerry Eichman.

Attendees were Gerry Eichman, Dori Olson, Beth Havron, Deb Van Asten, Judy Carlson, Eldine Cole, Arpin Town Treasurer, Jill Richardson, and our Library Director Beth Martin.

Excused absence: April Rickl.

A motion to approve the minutes of the November 4, 2013 Board Meeting as presented was made by Judy Carlson and seconded by Dori Olson. Motion carried.

A motion to approve the November 2013 expenses as presented was made by Judy Carlson and seconded by Debbie Van Asten. Motion carried.

A motion to approve the November 2013 payroll as presented but with a minor change to adjust the formula was made by Dori Olson and seconded by Judy Carlson. Motion carried. Beth Martin pointed out that the hours might seem unusually high because they included the annual billing for lawn care throughout the year.

The Staff Report was presented by Library Director Beth Martin. A Christmas bonus in the form of a MACCI gift certificate was agreed upon for the regular employees.

President Gerry Eichman requested a closed session for the board meeting. A motion to go into closed session was made by Dori Olson and seconded by Beth Havron. Roll call taken: Dori Olson, Beth Havron, Deb Van Asten, Judy Carlson, and Eldine Cole voted yes. Motion Carried.

President Gerry Eichman requested a motion to return to open session. A motion to end the closed session was made by Dori Olson and seconded by Beth Havron. Roll call taken: Dori Olson, Beth Havron, Deb Van Asten, Judy Carlson, and Eldine Cole voted yes. Motion carried and the open session resumed at 7:35 p.m.

The next board meeting was set for January 6, 2014 at 7:00 pm. As usual the public is invited to attend.

Motion by Deb Van Asten, seconded by Judy Carlson to adjourn. Motion carried.

Meeting adjourned at 7:40 pm.

Eldine Cole, Secretary

Closed session minutes:

The board discussed and compiled a one year performance review for the Library Director, Beth Martin. The Board directed Board President Eichman to meet with the Library Director and review her performance evaluation with her. No further business was discussed and returned to open session.