

Lester Public Library of Arpin
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Arpin, WI 54410
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Preliminary Minutes of Regular Board Meeting on June 3, 2013

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

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

A motion to approve the May 6, 2013 minutes as presented was made by Judy Carlson and seconded by April Rickl. Motion carried.

A motion to approve the amended March and April 2013 expenses as presented by Beth Martin was made by Dori Olson and seconded by Deb Van Asten. Motion carried. This relates to a duplication of the Alliant Energy expense.

A motion to approve the May 2013 expenses as presented by Beth Martin was made by Dori Olson and seconded by Deb Van Asten. Motion carried.

Explanation of \$17.91 difference between receipts and payment of Bankers Card (Pioneer Bank Credit Card) and credit of \$5.91 to PBC Card by Barnes & Noble May statement.

Book ordered on same date, but when sales slip was redone to remove tax, the book on order was not reflected on the new sales slip. See credit voucher on May credit card transactions.

Book cost:	\$12.00	
Shipping:	\$4.98	
Tax:	\$.93	
Total:	\$17.91	Charged to April PBC Card
Credit	\$ 5.91 (tax and shipping refunded)	Recorded on May PBC Card

A motion to accept the May payroll as presented was made by Dori Olson and seconded by Beth Havron. Motion carried

Library Director Beth Martin reported:

A telephone conference call was initiated between the library board and Dan Jacobson, a Tech Rep from Enterprise Wireless to discuss the relative pros and cons of the proposed new telecommunication system. Features of the new system include isolation between users when connected to the internet through library owned equipment. While TDS will continue to provide voice service to the library, the high-speed internet service will be deleted from TDS, switching to Badgernet for all internet service. Following the discussion, a motion was made by Eldine Cole and seconded by Deb Van Asten that Lester Library of Arpin should adopt the new system. Motion carried.

The meeting adjourned at 8:15 pm.

The next board meeting will be July 1, 2013 at 7:00 pm The public is invited to attend.

Eldine Cole, Secretary