

Lester Public Library of Arpin
8091 County Road E
Arpin, WI 54410
715 652-2273, arpinpl@tds.net

Preliminary Minutes of Regular Board Meeting on February 3, 2014

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

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

Excused absence: Beth Havron

A motion to approve the minutes of the January 14, 2013 Board Meeting as presented was made by Dori Olson and seconded by Judy Carlson. Motion carried.

A motion to approve the January 2014 expenses as presented was made by Eldine Cole and seconded by Judy Carlson. Motion carried.

A motion to approve the January 2014 payroll as presented but with a minor change to adjust the formula was made by Dori Olson and seconded by Judy Carlson. Motion carried.

Officers for the next year were nominated and approved by the Board as follows:

President - Judy Carlson, motion to approve by April Rickl, seconded by Dori Olson, Motion carried.

Vice President - Dori Olson, motion to approve by Judy Carlson, seconded by April Rickl, motion carried

Secretary - April Rickl, motion to approve by Judy Carlson, seconded by Dori Olson, Motion carried.

The Arpin Town Treasurer, Jill Richardson serves by appointment as the Treasurer for the Library Board.

There is no formal installation ceremony and the new officers assumed their responsibilities as of the conclusion of the meeting.

The Staff Report was presented by Library Director Beth Martin. The Library Antique Appraisal Event featuring Mark Moran was held February 1 and was reported as a great success. This event added \$270 for the library fund, not counting a \$25 personal donation from Mark Moran.

The Library Policies were recognized to be needing review and update. This will be addressed for action in future meetings.

The resignation of Deb Van Asten from the Library Board has left a vacancy. Beth Martin is actively recruiting to find a replacement from the town of Arpin.

The next regular board meeting was set for March 3, 2014 at 7:00 pm. As usual the public is invited to attend. A special meeting is required to approve the Lester Public Library of Arpin Public Annual Report. This report is in process now and the special meeting will be announced when the report has been completed and the date is known.

Dori Olson made the motion which was seconded by Judy Carlson to adjourn. Motion carried and the meeting was adjourned at 7:55 pm.

Eldine Cole, Secretary