

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

Approved Minutes of Regular Board Meeting on January 6, 2014

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

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

Excused absence: Eldine Cole

A motion to approve the minutes of the December 2, 2013 Board Meeting with minor changes was made by Judy Carlson and seconded by April Rickl. Motion carried.

A motion to approve the December 2013 expenses as presented was made by Judy Carlson and seconded by April Rickl. Motion carried.

A motion to approve the December 2013 payroll as presented Judy Carlson and seconded by April Rickl. Motion carried.

The Staff Report was presented by Library Director Beth Martin and included a Summary of 2013 and a list of goals for 2014.

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

Motion by Judy Carlson, seconded by Dori Olson to adjourn. Motion carried.

Meeting adjourned at 7:30 pm.

Prepared by Beth E. Martin
For Eldine Cole, Secretary