

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

Approved Preliminary Minutes of Regular Board Meeting on July 7, 2014

Meeting called to order by President Judy Carlson at 7:00 P.M.

Attendees were Judy Carlson, Dori Olson, April Rickl, Katie Hartwig, Eldine Cole, Gerry Eichman, Ronda Stoffel, Arpin Town Treasurer, Jill Richardson, and our Library Director Beth Martin. Guest present was Martha Van Pelt from SCLS.

The meeting was started with Martha giving a presentation of the SCLS Foundation which libraries can join with a minimum balance of \$500 and is used as an investment and a 501(c)3 that would make any donations to the Lester Public Library of Arpin tax deductible as well as allowing the library to write for more grants that are available only to organizations that are under a Foundation that is a 501(c)3. All grant money would then go through the foundation. There is no guarantee that the fund always makes money but because it is a long term capital growth and conservative investments the return rate is usually larger than certificates of deposit. Money can be withdrawn at any time with a two week notice and the management fee is 1%. Action of this will be at the August 2014 meeting.

A motion to approve the minutes of the June 2, 2014 Board Meeting was made by Dori Olson seconded by Ronda Stoffel. Motion carried.

A motion to approve the June 2014 expenses as presented was made by Gerry Eichman and seconded by Katie Hartwig. Motion carried.

A motion to approve the June 2014 payroll as presented was made by Dori Olson and seconded by Gerry Eichman. Motion carried.

Reports from Library Director Beth Martin:

The next Wood County Library Board meeting will be held at the Lester Library at Arpin on July 30, 2014 at 7:30 P.M. with the public invited.

The Little Free Library has been placed with a special thanks to Jim and Carrie Kunding. The straw bale garden has been set up and donated by Kevin Krings of Arbor Vantage, Arpin. Library will have an open house on August 9, 2014. Area Wide garage sale will be the weekend of August 1 and 2 2014. Maps will be available at the library. The library will also participate and donations for the sale will be accepted. The survey is in the final review stages. Summer reading program has been well attended with both children and teens.

September 12, 2014 a program is in the planning stages for a Power's Bluff gathering regarding the Native Americans and white settlers of the area with emphasis on the culture at the time with projects and a luncheon planned.

TDS has completed the work on the fiber optics changeover.

Discussion of policies: We will keep Vision Statement, delete Mission Statement as it is incorporated with Materials Selection/Collection Development Policy and changes discussed will be updated and approved at the August meeting. Internet policy will be discussed at the August meeting.

The next meeting will be Monday August 4, 2014 at 7 P.M. Meetings are open to the public.

Motion to adjourn by Katie Hartwig seconded by Gerry Eichman. Motion carried.

Meeting adjourned at 8:05 P.M.

April Rickl, Secretary