

**Lester Public Library of Arpin, 8091 County Road E, Arpin, WI 54410**  
715 652-2273, [arpinpl@tds.net](mailto:arpinpl@tds.net)

**Approved Minutes of Regular Board Meeting on June 2, 2014**

Meeting called to order by President Judy Carlson at 7:02 P.M.

Attendees were Judy Carlson, Dori Olson, April Rickl, Katie Hartwig, Arpin Town Treasurer, Jill Richardson, and our Library Director Beth Martin. Excused Eldine Cole and Gerry Eichman. Ronda Stoffel was also present at this meeting with the expectation that the Arpin Town Board will approve her seat on the board at the next town board meeting.

A motion to approve the minutes of the May 5, 2014 Board Meeting was made by Katie Hartwig seconded by Dori Olson. Motion carried.

A motion to approve the May 2014 expenses as presented was made by Dori Olson and seconded by Judy Carlson. Motion carried.

A motion to approve the May 2014 payroll as presented was made by Dori Olson and seconded by Katie Hartwig. Motion carried.

Reports from Library Director Beth Martin:

Lynn Antonoplos, designer was paid \$50 as a consultant to change the floor design of the library. Shelving has been painted red for the children's area and the teens/young adult will be blue with the idea that video chairs or another type of teen friendly chairs will be used in that area. The conference room is now the computer room.

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.

SCLS foundation representative will be at the July meeting to give the library information on the investment of funds from the library which then gives the library access to a 503 (c) account for taxable donations.

Drupal should be ready in about 2 weeks which will allow the library to change postings, events and times on a daily basis. The Little Free Library will be placed soon with the library paying for pavers to set it on. SLP has posters ready to be posted and news releases have been sent to papers. The survey will be completed and ready to hand out at the SLP. TDS has been working on the fiber optics changeover.

Judy Carlson presented a list of policies in the policy book. Board members will read the mission and vision statements and Material Collection Development Policy and next month plan to update and approve any changes needed. Policies should be reviewed every three years and a schedule will be made once all present policies are reviewed.

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

Motion to adjourn by Dori Olson seconded by Katie Hartwig. Motion carried.

Meeting adjourned at 7:48 P.M.

April Rickl, Secretary