

Lester Public Library of Arpin Meeting

8091 Cty Rd. E., Arpin WI April 6, 2015 at 7 p.m.

Judy Carlson, President called the meeting to order at 7:00 p.m.

Present were board members Jonni-rae Binder, Jenna Panzer, Katie Hartwig, Judy Carlson, Dori Olsen, Ronda Stoffel, Jill Richardson (town treasurer) and Library director Beth Martin. Mary Jo Krings was a guest.

Motion to accept March minutes as presented by Dori Olsen, seconded by Katie Hartwig. Motion carried.

Motion to accept March 2015 expenses as presented by Katie Hartwig, seconded by Ronda Stoffel. Motion carried.

Motion to accept March 2015 payroll as presented made by Ronda Stoffel, seconded by Dori Olsen. Motion carried.

Motion to approve electrical work on immediate needs (replace burnt out ballast light bulbs and repair exit sign side lights) as presented by Ronda Stoffel, seconded by Katie Hartwig. Motion carried.

Motion to approve electrical estimate on running cabling from the pole to the desk/wall as presented by Ronda Stoffel, seconded by Katie Hartwig.

Discussed the electrical work needed for outside of the building. Jill Richardson will ask the town board to pay for this as it is the town's responsibility.

Motion to discuss and approve changes to Library assistant job description as presented by Katie Hartwig, seconded by Ronda Stoffel. Motion carried.

Motion to discuss and approve changed to volunteer policy and application as presented by Katie Hartwig, seconded by Ronda Stoffel. Motion carried.

Motion to discuss and approve Director's wage scale. Will carry to next month's meeting.

Beth Martin indicated she has hired Elaine Ward to teach story hour only. Misty and Joyce will work the extra hours available by the departure of Sue Nelson.

Two of the board vacancies have been filled by Jonni-rae Binder and Jenna Panzer. Mary Jo Krings has yet to decide if she will fill the remaining board position.

The Library received a \$1000.00 grant from the Arpin Advancement.

Dori Olsen, Secretary