

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 January 9, 2023, at 7 p.m.

Called to Order: 7:00

Present: Jill Richardson, Steve Van Wyhe, Tiffany Draeger, Annette Pyke

Absent: Melissa Hardinger

Guests: Karmen Bouma, Stacy Kundinger, Jerry Cepass

ACTION ITEMS

Approve November 2022 minutes

Move to accept November minutes as presented.

Motion made by Steve Van Wyhe, Seconded by Jill Richardson

Approve November 2022 expenses

Move to accept November expenses as presented / with changes (circle one).

Motion made by Tiffany Draeger, Seconded by Jill Richardson

Approve December 2022 expenses

Move to accept December expenses as presented / with changes (circle one).

Motion made by Tiffany Draeger, Seconded by Jill Richardson

Approve November 2022 payroll

Move to accept November payroll as presented / with changes (circle one).

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Approve December 2022 payroll

Move to accept December payroll as presented / with changes (circle one).

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Library Director Report & Updates:

- Year End and Winter 2023 Programming Report - huge success with the projects and the 2023 Road Trip Reading Challenge is off to a good start.
- Children's Picture Book Project Update - reported that it is half done.
- ACF Grant – Generous donation has been received.
- Consideration of Library Furnishings Purchase - book cart is needed to hold overflowing board book collection, new materials bookshelf needs to be replaced and new chairs need to be purchased to provide for the safety of patrons.
- * Resident inquired about a chair.

Board Discussion:

- Library Board President authorization to represent the board in signing the 2022 annual report
- Review/Update the Salaries and In House Promotion Policy
- Consideration of new materials shelving and book cart

Approve to authorize the Library Board President's signature on the 2022 annual report

Move to accept the Library Board President's authorization to represent the Library Board in the signing of the 2022 annual report.

Motion made by Tiffany Draeger, Seconded by Annette Pyke

Approve an Updated Salaries and In House Promotion Policy

Move to accept the Salaries and In House Promotion Policy as discussed as well as the increase to existing staff salaries.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Consider for Purchase Library Furnishings as presented

Move to accept the Library Furnishings quote as presented.

Motion made by Jill Richardson, Seconded by Steve Van Wyhe

Old Business:

Motion to adjourn by Jill Richardson, Seconded by Tiffany Draeger. 8:00 p.m.

Next meeting will be held Monday, February 13th 7 p.m. Meetings are open to the public.