

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    April 10, 2023, at 7 p.m.**

Called to Order: 7:00

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

Absent:

Guests: Karmen Bouma, Stacy Kundinger

**ACTION ITEMS**

**Approve March 2023 minutes**

Move to accept March minutes as presented / with changes (circle one).

Motion made by Jill Richardson, Seconded by Melissa Hardinger

**Approve March 2023 expenses**

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

Motion made by Jill Richardson, Seconded by Tiffany Draeger

**Approve March 2023 payroll**

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

Motion made by Jill Richardson, Seconded by Tiffany Draeger

**Library Director Report & Updates:**

- Picture Book Project Response - good public response
- Adult Fiction Collection & Book Sale -made room for new books coming in
- Children's Non-Fiction Book Project - looking into updating it
- Spring/Summer Programming - set up with different topics being scheduled
- Memorial Weekend Closure - closed for the entire weekend

**Board Discussion:**

- Library Assistant Review & Wage Adjustment

**Approve Library Assistant Review**

Move to accept the Library Assistant review with wage increase.

Motion made by Jill Richardson, Seconded by Steve Van Wyhe

**Old Business:**

Motion to adjourn by Melissa Hardinger, Seconded by Tiffany Draeger. 7:20 p.m.

**Next meeting will be held Monday, May 8<sup>th</sup> at 7 p.m. Meetings are open to the public.**