

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    May 15, 2023, at 7 p.m.**

Called to Order: 7:00 pm

Present: Melissa Hardinger, Tiffany Draeger, Jill Richardson, Annette Pyke

Absent: Steve Van Wyhe, Karmen Bouma

Guests: Stacy Kundinger

**ACTION ITEMS**

**Approve April 2023 minutes**

Move to accept April minutes as presented.

Motion made by Melissa Hardinger, Seconded by Jill Richardson

**Approve April 2023 expenses**

Move to accept April expenses as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

**Approve April 2023 payroll**

Move to accept April payroll as presented.

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

**Library Director Report & Updates:**

- Spring programming - many programs and all are doing well.
- Summer Library Program - expect a fun time for all - going well.
- Library furnishings review/ARPA Grant considerations - reviewed information

**Board Discussion:**

- Library Assistant Review & Wage Adjustment - motion made
- SCLS Technology Services Agreement - motion made
- \* Library furnishings consideration - motion made

**Approve Library Assistant Review**

Move to accept the Library Assistant review with wage increase.

Motion made by Melissa Hardinger, Seconded by Jill Richardson

**Review and approve the 2024 agreement to participate in SCLS Technology services**

Move to accept the SCLS technology services agreement.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

**Review and approve Library Furnishings**

Move to accept purchasing new furnishings within budget allowance.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

**Old Business:**

Motion to adjourn by Melissa Hardinger seconded by Tiffany Draeger. 8:54 p.m.

**Next meeting will be held Monday, June 12<sup>th</sup> at 7 p.m. Meetings are open to the public.**