

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 August 14, 2023, at 7 p.m.

Called to Order: 7:00

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

Absent: Annette Pyke

Guests: Stacy Kunding, Karmen Bouma

ACTION ITEMS

Approve June 2023 minutes

Move to accept June minutes as presented.

Motion made by Melissa Hardinger, Seconded by Tiffany Draeger

Approve June 2023 expenses

Move to accept June expenses as presented.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

Approve July 2023 expenses

Move to accept July expenses as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Approve June 2023 payroll

Move to accept June payroll as presented.

Motion made by Steve Van Wyhe, Seconded by Melissa Hardinger

Approve July 2023 payroll

Move to accept July payroll as presented.

Motion made by Tiffany Draeger, Seconded by Jill Richardson

Library Director Report & Updates:

- Summer Library Program ended with 98 registered participants and an increase of over 120% in the 4-6 age group. The finale included a game of "Egg the Director" and plans have now begun for the 2024 program.
- The mobile table and chairs will be delivered Wednesday, August 16 and the new circ computer and zebra printer have been shipped. SCLS will be sending someone in the next few weeks to complete installation.
- The Children's Non-Fiction categorization project has begun.
- A dynamic shelving campaign has been implemented in the Adult Fiction, Children's Chapter, Teen and Young Adult areas of the library.
- Story Hour returns September 13 and fall programming plans are being finalized.
- A draft of the 2024 budget was presented to board members.

Board Discussion:

- Yard Maintenance Staff Wage Increase Correction
- Library participation as a drop off location for fundraiser benefitting the Auburndale FFA

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Approve the Library Yard Maintenance Staff wage increase correction.

Move to accept the Yard Maintenance Staff wage correction with back-pay.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Future Agenda Items:

- 2024 Budget

Old Business:

Motion to adjourn by Melissa Hardinger, Seconded by Jill Richardson at 7:33 p.m.

Next meeting will be held Monday, September 11 at 7 p.m. Meetings are open to the public.