

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410    November 13, 2023, at 7 p.m.**

Called to Order: 7:00

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

Absent: Annette Pyke

Guests: Stacy Kunding, Karmen Bouma

**ACTION ITEMS**

**Approve October 2023 minutes**

Move to accept October minutes as presented.

Motion made by Tiffany Draeger, Seconded by Melissa Hardinger

**Approve October 2023 expenses**

Move to accept October expenses as presented.

Motion made by Jill Richardson , Seconded by Steve Van Wyhe

**Approve October 2023 payroll**

Move to accept October payroll as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

**Library Director Report & Updates:**

- Fall/Winter Programming – November programming was well received with 10 attending the monthly cardmaking program, 7 participants for the alcohol ink pendants and 45 visiting for the Roar & Explore at the Library event.
- Building Maintenance/Repair – Carpet cleaning is complete, and the addition of a foyer outlet is being explored.
- A new booktruck will be ordered to accommodate indoor book returns.

**Board Discussion:**

- Meeting Room Policy
- Library Assistant Review

**Approve Meeting Room Policy**

Move to accept the Meeting Room Policy with changes to occupancy

Motion made by Jill Richardson, Seconded by Tiffany Draeger

**Approve Library Assistant Review**

Move to accept the Library Assistant review with wage increase.

Motion made by Jill Richardson, Seconded by Melissa Hardinger

Motion to adjourn by Jill Richardson, Seconded by Steve Van Wyhe at 7:20 p.m.

**Next meeting will be held Monday, January 8 at 7 p.m. Meetings are open to the public.**