

# **Lester Public Library of Arpin Meeting Minutes**

8091 County Road E, Arpin, WI 54410 August 10th, 2020 at 7 p.m.

In compliance with COVID-19 guidelines, meetings will be held at the Arpin Safety Building until further notice.

Called to Order by President Jill Richardson at 7:00 p.m.

Present: Jill Richardson, Shirley Dupee, Rebecca Niese, Melissa Hardinger

Absent: Jamie Delikowski, Lesley Bauer

Additional Attendees: Karmen Bouma, Annette Pyke, Director Stacy Kunding

## **Approve July 2020 minutes**

Move to accept July minutes as presented.

Motion made by Jill Richardson, Seconded by Shirley Dupee, Motion passed.

## **Approve July 2020 expenses**

Move to accept July expenses as presented.

Motion made Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

## **Approve July 2020 payroll**

Move to accept July payroll as presented.

Motion made by Jill Richardson, Seconded by Shirley Dupee, Motion passed.

## **Library Director Report:**

- Summer Library Program finished August 4<sup>th</sup>. Participation was quite good considering the effects of COVID-19 and the implementation of additional guidelines associated with it.
- The installation of the flagpole light is tentatively scheduled for Thursday, August 13<sup>th</sup>
- Mr. Martin has been contacted with an update regarding the memorial donations given to the library. He also forwarded a picture that will be framed and placed in the library in recognition of Beth Martin's years of service.
- Fall programming ideas were discussed including possible ways to resume Story Hour this fall.

## **Board Discussion:**

### **Discuss/Approve Library Assistant review and wage increase**

Move to accept Library Assistant review and wage increase as presented.

Motion made by Jill Richardson, Seconded by Rebecca Niese, Motion passed.

### **Discuss/Approve Annette Pyke as new trustee to the Library Board of Trustees**

Move to accept Annette Pyke to the library board and forward her name to the Arpin Town Board for approval.

Motion made by Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

Motion to adjourn by Shirley Dupee, Seconded by Melissa Hardinger at 7:46 p.m.

**Next meeting will be held Monday, September 14<sup>th</sup> at 7 p.m. Meetings are open to the public.**