

# Lester Public Library of Arpin Meeting Agenda

8091 Cty Rd. E., Arpin, WI 54410 March 7, 2016 at 7 p.m.

Called to Order: \_\_\_\_\_

Present:

Absent:

Guests:

## ACTION ITEMS

### **Approve February 2016 minutes**

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

\_\_\_\_\_ Seconded by \_\_\_\_\_

### **Approve February 2016 expenses**

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

\_\_\_\_\_ Seconded by \_\_\_\_\_

### **Approve February 2016 payroll**

Move to accept February payroll as presented / with changes (circle one).

\_\_\_\_\_ Seconded by \_\_\_\_\_

## **Library Director Report**

E-Rate/IBoss for internet

Internet policy & Public Meeting

Deadline: July 1, 2016

Book Sale: March 15 – April 2, 2016. If you have books you would like to get out of the house, the library would be happy to put them in the book sale.

Seed Library: April 1 & April 29

Amazon Fires (2): Judy Strigel volunteered to try the e-reader.

LaunchPad: written a letter to Altrusa International

SLP: Andrea and I are working on the programming. Topics include: Zumba, Disc Golf, Fuel N 60, Yoga for Kids, Good Foods for Active kids, and camping for kids. These may change. I plan to provide alternate presentations for those who cannot always attend Tuesday presentations and am working on a task sheet.

Adult Coloring: Group activity on Tuesdays from 2 p.m. Also available at patrons' convenience. Bethel Sister Activity: Going well. Coloring sheets are being used daily.

Dept of VA Traveling Exhibit: June 15 through July 19. Plan on working it into the SLP tasks.

Cookie/Cake decorating: Looking for more people to sign up. We have two interested.

Craft club is going well. They appreciate the space we offer for their activities.

Motion to adjourn by \_\_\_\_\_ seconded by \_\_\_\_\_. \_\_\_\_\_ p.m.

**Next meeting will be held Monday, April 4, 2016 at 7 p.m. Meetings are open to the public.**