

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410 Mon., Nov. 6, 2017 at 7 p.m.**

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

Present:

Absent:

Guests:

**ACTION ITEMS**

**Approve October 2017 minutes**

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

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

**Approve October 2017 expenses**

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

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

**Approve October 2017 payroll**

Move to accept October 2017 payroll as presented / with changes (circle one).

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

**Discussion/Approve Library Policies**

Meeting Room Policy, Materials Selection and Collection Development, Confidentiality of Patron Records, Internet Use Policy

Library Director Report—See attached.

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

**Next meeting will be held Mon., Dec. 4, 2017 at 7 p.m. Meetings are open to the public.**

## **LIBRARY UPDATES:**

**Town of Arpin Meeting, Nov. 14, 2017, Town Budget** including Library Budget

**Butterfly Garden Update:** Committee members: Eldine Cole, Rebecca Niese, Jack Esser, Sue Gabel, Elaine Ward, Beth Martin

Topsoil should arrive soon (Jack Esser). Mark Yerke willing to donate “rotted manure” in the spring.

Next meeting will be Dec. 6, 10 a.m., in the library.

**Story Hour:** higher attendance than expected.

**Farm Technology/Richfield 4-H Club Fair** met in library on Sun., Nov. 5. Richfield town hall has no heat.

**Girl Scouts,** Carrie Kunding, continue to meet at the library on select Sunday evenings.

**Central Wisconsin Literacy Board** met at library on Tues., Sept. 26.

**Semi-annual Book Sale**—approx. \$55 in sales

**Writer’s Workshop,** Mon., Oct. 9 at 6:30 p.m. 6 attendees.

**Halloween Party,** Tues., Oct 31, from 4 – 8. 40 attendees.

**Genealogy Club,** 2-3 people show up. Others drop by in between

**Craft Club,** 2<sup>nd</sup> & 4<sup>th</sup> Thursdays. Winter will impact attendance. Most don’t want to drive then.

**Book Clubs** – Doing well. Participation between the two: 10-15 people

**Family Movie, Games, and Legos Nights.** Will need to address these programs .

**Scholastic Book Fair**

Online orders start Black Friday (Nov. 24 – Dec. 9). On-site from Dec. 2-9.

**Angel Tree:** Will be put up the weekend of Nov. 11-12. Richfield 4-H club sponsors.

**Wisconsin Library Assoc. Conference,** Oct. 17-20, Director will attend. SCLS Grant: \$250

Continuing ed credits received for attendance. Receipts presented after conference.

**Printer update:**

**Lights:** Repaired

**Library will be closed Nov. 23-25 & Dec. 23**

**Mid-State Tech Meet & Greet,** Jan. 2 at Arpin

**Meditation Garden.** Staff would like to see the garden next to the library with pathways, benches. Possible to include perennials, vegetables, and herbs. Purpose: Education and a great place to read a book or use Wi Fi. Project for Next Year.