

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

8091 County Road E, Arpin, WI 54410 August 5th, 2019 at 7 p.m.

Called to Order by President Jill Richardson at 7:05 p.m.

Present: Jill Richardson, Rebecca Niese, Jamie Delikowski, Katie Hartwig & Karmen Bouma

Absent: Jonni-rae Grancorvitz & Lesley Bauer

Additional Attendees: Director Stacy Kundinger

## **Approve June 2019 minutes**

Move to accept June minutes as presented.

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

## **Approve June 2019 expenses**

Move to accept June expenses as presented.

Motion made Jill Richardson, Seconded by Katie Hartwig, Motion passed.

## **Approve June 2019 payroll**

Move to accept June payroll as presented.

Motion made by Rebecca Niese, Seconded by Katie Hartwig, Motion passed.

## **Approve July 2019 expenses**

Move to accept July expenses as presented.

Motion made Katie Hartwig, Seconded by Jill Richardson, Motion passed.

## **Approve July 2019 payroll**

Move to accept July payroll as presented.

Motion made by Jill Richardson, Seconded by Katie Hartwig, Motion passed.

## **Discuss/Approve: Materials Selection & Collection Development Policy**

Move to accept the Materials Selection & Collection Development Policy with the addition of an updated "Request for Reconsideration" form as presented.

Motion made by Katie Hartwig, Seconded by Jamie Delikowski, Motion passed.

## **Library Director Report:**

- A donation was received from Pioneer Bank to be used for SLP. A donation from Esser Trucking and Excavating was also received and will be used for future library needs.
- Summer Library Program ended July 30<sup>th</sup> with a finale picnic and prizes. 60+ participants were registered this year. Most weeks saw 40+ participants attending the programs at the park with total participation numbers for many Tuesdays reaching 80+ with those completing in-library activities.
- Thursday, August 15<sup>th</sup>, the library will be hosting a visit from Kelly Jo Stull, the author of *The Wisconsin Bucket List*. This will be the kickoff of our own "Wisconsin Bucket List Challenge"
- The library has discontinued TDS e-mail and voicemail services as we receive e-mail service through SCLS and our current phone has answering machine capabilities.
- The library is currently in the process of updating the labeling and cataloging of the children's chapter collection.

## **Board Discussion:**

- Bylaws review – tabled for September meeting
- 2020 budget – Stacy will work on preparing budget numbers for the September meeting as well as coordinating with Karmen to review checkbook reconciliation report and other financial records.

Motion to adjourn by Jill Richardson, Seconded by Katie Hartwig at 7:34 p.m.

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