

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 February 14, 2022 at 7 p.m.

Called to Order: by President Jill Richardson 6:58

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

Absent:

Guests: Town Treasurer Karmen Bouma, Director Stacy Kunding, Rachel Schmuhl

ACTION ITEMS

Approve January 2022 minutes

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

Jill Richardson Seconded by Melissa Hardinger

Approve January 2022 expenses

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

Jill Richardson Seconded by Tiffany Draeger

Approve January 2022 payroll

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

Jill Richardson Seconded by Tiffany Draeger

Library Director Report & Updates:

- Annual Report is finished - shared patron and circulation numbers are up
- Projects that are finished were discussed

Board Discussion:

- Nomination of Officers
 - President – Jill Richardson accepted, Motion to approve by Steve Van Wyhe, Seconded by Melissa Hardinger, Motion passed.
 - Vice President – Melissa Hardinger accepted, Motion to approve by Jill Richardson, Seconded by Steve Van Wyhe, Motion passed.
 - Secretary – Annette Pike accepted, Motion to approve by Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

Old Business:

Motion to adjourn into closed session to discuss Director review/wage increase.

Jill Richardson Seconded by Steve Van Wyhe. 7:11pm

Call to order closed session: 7:11 p.m.

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

Absent:

Abstained:

Board Discussion:

1. Director review

Motion to adjourn closed session by Jill Richardson and seconded by Steve Van Wyhe 7:34 p.m.

Call to resume Open Session: 7:34

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

Absent:

Guests:

Approve Director wage increase

Move to accept Director wage increase as discussed in closed session.

Jill Richardson _____ Seconded by Steve Van Wyhe _____ for \$15.50 hr.

Motion to adjourn by Jill Richardson _____ Seconded by Melissa Hardinger. 7:35 p.m.

Next meeting will be held Monday, March 14th 7 p.m. Meetings are open to the public.