

Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410 February 3, 2020 at 7 p.m.

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

Present: Jill Richardson, Lesley Bauer, Katie Hartwig, Melissa Hardinger, Shirley Dupee, Rebecca Niese, Jamie Delikowski

Absent: Karmen Bouma

Additional Attendees: Director Stacy Kundinger

Approve January 2020 minutes

Move to accept January minutes as presented.

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

Approve January 2020 expenses

Move to accept January expenses as presented.

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

Approve January 2020 payroll

Move to accept January payroll as presented.

Motion made by Rebecca Niese, Seconded by Lesley Bauer, Motion passed.

Library Director Report:

- Upcoming programs – card making, Outlander bingo, and in March a Murder Mystery Party.
- Children/Teen Renovation Completion – teen room materials can be expanded; the adult fiction section is full. Excellent feedback from patrons of what has been done to children's/teen areas.
- Status of new logo – Stacy has a design person who will create a logo and donate to the library.

Board Discussion:

- Bibliovation – problems are getting worked out.
- Annual Report – Stacy will need the amount of the checkbook to go in the annual report. Motion to approve report by board with changes able to be made as needed. Stacy will present changes at next month's board meeting after the annual report is submitted to the DPI by February 18th. Patron numbers are down, circulation is up.

Approve 2019 Annual Report Draft

Move to accept 2019 annual report draft as presented and to accept changes as needed.

Motion made by Katie Hartwig, Seconded by Shirley Dupee, Motion passed.

- Summer Learning Program is in the works. Theme is fairytales, mythology, and fantasy.

Motion to adjourn by Katie Hartwig, Seconded by Melissa Hardinger at 7:21 p.m.

Next meeting will be held Monday, March 2nd at 7 p.m. Meetings are open to the public.