Lester Public Library of Arpin Meeting Minutes

8091 County Road E, Arpin, WI 54410   September 13, 2021 at 7:01 p.m.

Called to Order by President Jill Richardson at 7:01 p.m.

Present: Jill Richardson, Annette Pyke, Melissa Hardinger, Steve VanWhye
Absent: Tiffany Draeger
Additional Attendees: Town Treasurer Karmen Bouma, Director Stacy Kundinger

Approve August 2021 minutes
Move to accept August minutes as presented.
Motion made by Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

Approve August 2021 expenses
Move to accept August expenses as presented.
Motion made Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

Approve August 2021 payroll
Move to accept August payroll as presented.
Motion made by Jill Richardson, Seconded by Melissa Hardinger, Motion passed.

Library Director Report:
- Fall programming projects described for October, November and December - from acrylic pours, Fall Fun Project, Murder Mystery, make and take cards, computer program workshops - fun for all
- Shelving update - delivery has been delayed
- Storage unit change - price will increase
- New materials project - working to improving the process

  Board Discussion:
- Proposed 2022 Library budget - reviewed
- Furnace and air - furnace is 18 years old and to avoid future issues, two quotes were obtained and reviewed for replacement and have natural gas run as part of the budget.

Discuss/Approve the proposed 2022 Library Budget
Move to accept the proposed Library Budget as presented.
Motion made by Jill Richardson, Seconded by Steve Van Wyhe, motion passed.

Discuss /Approve replacement of furnace and air conditioning units.
Move to accept plans to replace both the furnace and air conditioning units as presented.
Motion made by Steve Van Wyhe, Sec Jill Richardson, motion passed.

Motion to adjourn by Jill Richardson, Seconded by Melissa Hardinger at 7:31 p.m.

Next meeting will be held Monday, October 11th at 7 p.m. at the Library. Meetings are open to the public.