

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 April 8, 2024, at 7 p.m.

Called to Order: 7:00 pm

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

Absent: Karmen Bouma

Guests: Stacy Kunding

ACTION ITEMS

Approve March 2024 minutes

Move to accept March minutes as presented.

Motion made by Melissa Hardinger, Seconded by Jill Richardson

Approve March 2024 expenses

Move to accept March expenses as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Approve March 2024 payroll

Move to accept March payroll as presented.

Motion made by Steve Van Whye, Seconded by Jill Richardson

Library Director Report & Updates:

- Library donation - plan to use it towards something special for the kids enjoyment
- Staffing considerations - options explained
- Programming updates - going well, two programs planned about preparing for the unexpected things in life

Board Discussion:

- Bulletin Board Policy Review - see below
- Loan Policy Review - tabled at this time

Approve Updates/Changes the Bulletin Board Policy

Move to accept the Bulletin Board Policy as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Approve Updates/Changes to the Loan Policy

Move to accept the Loan Policy as presented / with changes (circle one).

Tabled at this time. Seconded by _____

Future Agenda Items:

Motion to adjourn by Melissa Hardinger seconded by Tiffany Draeger. 7:45 p.m.

Next meeting will be held Monday, May 13 at 7 p.m. Meetings are open to the public.