

Lester Public Library of Arpin Meeting Agenda
8091 Cty Rd. E., Arpin, WI 54410 August 12, 2024, at 7 p.m.

Called to Order: 7:00

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

Absent:

Guests: Stacy Kundinger, Karmen Bouma

ACTION ITEMS

Approve June 2024 minutes

Move to accept June minutes as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Approve June 2024 expenses

Move to accept June expenses as presented.

Motion made by Tiffany Draeger, Seconded by Jill Richardson

Approve July 2024 expenses

Move to accept July expenses as presented.

Motion made by Tiffany Draeger, Seconded by Jill Richardson

Approve June 2024 payroll

Move to accept June payroll as presented.

Motion made by Tiffany Draeger, Seconded by Jill Richardson

Approve July 2024 payroll

Move to accept July payroll as presented.

Motion made by Tiffany Draeger, Seconded by Jill Richardson

Library Director Report & Updates:

- Summer Library Program Review - 96 participants for the summer program. Good time for everyone.
- Youth Literacy Program Plans - will be working on future ideas for continued programs.

Board Discussion:

- Library Assistant Review and Wage Increase - see below
- Re-visit Appropriate Patron Behavior Policy - see below
- Preliminary 2025 Budget - see below

Approve Library Assistant Review

Move to accept the Library Assistant review with wage increase.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Approve Updates/Changes to the Appropriate Library Behavior policy

Move to accept the Appropriate Library Behavior policy as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Approve Preliminary 2025 Budget

Move to accept the Preliminary 2025 Budget as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

Future Agenda Items:

- 2025 Budget

Motion to adjourn by Melissa Hardinger, seconded by Tiffany Draeger. 7:36 p.m.

Next meeting will be held Monday, September 9 at 7 p.m. Meetings are open to the public.