

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410 October 14, 2024, at 7 p.m.**

Called to Order: 7:10

Present: Tiffany Draeger, Annette Pyke, Jill Richardson, Melissa Hardinger

Absent: Steve Van Wyhe

Guests: Stacy Kundinger, Karmen Bouma

**ACTION ITEMS**

**Approve September 2024 minutes**

Move to accept September minutes as presented.

Motion made by Jill Richardson, Seconded by Tiffany Draeger

**Approve September 2024 expenses**

Move to accept September expenses as presented.

Motion made by Tiffany Draeger, Seconded by Jill Richardson

**Approve September 2024 payroll**

Move to accept September payroll as presented.

Motion made by Tiffany Draeger, Seconded by Jill Richardson

**Director Report:**

- Programming highlights - very successful projects and activities and there will be trick or treating too for Halloween at the library
- Library promotion plans - discussed future programs for Nov. and Dec.
- Building maintenance updates - carpet is getting cleaned
- Director continuing education progress - updated the group with progress of required hours that needs to be met for compliance
- 2025 SLP budget considerations - discussed increasing costs and how to handle the summer program events and the different options that have been tried to help with lowering the prices.

**Board Discussion:**

**Future Agenda Items:**

Motion to adjourn by Melissa Hardinger, seconded by Tiffany Draeger. 7:35 p.m.

**Next meeting will be held Monday, November 11 at 7 p.m. Meetings are open to the public.**