

**Lester Public Library of Arpin Meeting Agenda**  
**8091 Cty Rd. E., Arpin, WI 54410 January 13, 2025, at 7 p.m.** Called to

Order: 7:00

Present: Melissa Hardinger, Rachel Schmuhl, Annette Pyke

Absent: Tiffany Draeger, Karmen Bouma, Steve Van Wyhe,

Guests: Stacy Kundinger, Debbie Haupt

**ACTION ITEMS**

**Approve December 2024 minutes**

Move to accept December minutes as presented.

Motion made by Melissa Hardinger, Seconded by Rachel Schmuhl

**Approve December 2024 expenses**

Move to accept December expenses as presented.

Motion made by Rachel Schmuhl, Seconded by Melissa Hardinger

**Approve December 2024 payroll**

Move to accept December payroll as presented.

Motion made by Melissa Hardinger, Seconded by Annette Pyke

**Library Director Report & Updates:**

- Winter/Spring Programming Updates & Review -
  - The library is celebrating Penguin Awareness Day in January with a display of penguin related materials as well as a skiing penguin take 'n make activity kit.
  - Due to the popularity of take 'n make activity kits and the unpredictable winter weather; projects kits will continue in February with plans being made for the return of larger in-person events resuming in March.
  - Progress is being made for the 2025 Summer Library Program *Color Your World*. Park events have all been scheduled, custom booklets created, and individual age activities and challenges are being finalized.
  - The 1000 Books before Kindergarten and 1000 Books Challenge for older students continue to be popular with several participants having completed 600 books!
  - The 2025 Book Lottery Scratch Off Reading Challenge has begun. This 12-month reading program is open to all ages with participants having the opportunity to be entered into a year-end prize drawing.
- Annual Report Prep -
  - While collecting data for the annual report, it was noted that both November and December had the highest number of patron visits since 2018.
- Wild Wisconsin Winter Web Conference
  - The Director will be attending the Wild Wisconsin Winter Web Conference to gather information and meet continuing education requirements.
- 2025 Purchase considerations
  - Items of consideration for the 2025 purchasing year include: staff computers, office chairs, and additional shelving.

**Board Discussion:**

- Amended 2025 Budget - see below
- Director Annual Review - agenda for the February meeting

**Approve Amended 2025 Budget**

Move to accept Amended 2025 Budget

Motion made by Melissa Hardinger, Seconded by Rachel Schmuhl

**Future Agenda Items:**

- Director Annual Review

Motion to adjourn by Melissa, seconded by Annette 7:24 p.m.

**Next meeting will be held Monday, February 10 at 7 p.m. Meetings are open to the public.**