

# Agenda of the Argyle Public Library Board of Directors

November 2022 Director's Report

## 1. Note village board representative position still vacant

## 2. Finances/Approval of Bills

- Grants awarded
  - The Argyle American Legion donated \$300 towards children's STEAM programming. We are currently purchasing some books and will create grab-n-go crafts and passive projects in the library with this funding.
  - We were awarded \$1,000 from the UW Center of East Asian studies to use towards materials reflecting Asian authors and culture. I had forgotten that I applied for this 6 months ago so it was a really nice surprise!
  - Still waiting to hear about our Argyle Community Foundation application to improve the library entrance way/ new sign/ bench etc.
  - Wisconsin Humanities Grant is due by Feb. Investigating ideas and would like to apply.
- Copier purchase
  - I purchased a Lexmark printer for \$1,125 through Gordon Flesch. The library has paid for it, and will be reimbursed through SWLS grant monies. There will be a \$10/monthly maintenance fee. They will remove the old printers, although we have had some interest from other SWLS libraries who may want them.

## 3. Library Updates

- Programming
  - We had 234 trick or treaters! (adults included). Wow!
  - We had 10 people attend our Recycled Book Art Workshop
  - We are part of a pilot program through the DNR where patrons can check out park pass stickers through March 1.
  - Dec. 3rd Holiday craft fair
- The Friends Group will have a table to share information about the library, sell recycled book art, cards, and library apparel. Please stop by!
  - Dec. 18th 4pm Caroling- meet at the library.
  - Jan. 21 2pm Anniversary Party, with Folklore Village old fashioned games – Mark your calendars!!
- SWLS/ Lafayette County updates
  - Dec. 2 Sarah presents at Wisconsin Valley Library Service Conference about Argyle Public Library services
- School Outreach
  - We implemented the Student of the Month idea and have made packets of goodies for the students (library sticker, pencil, book plate, candy) that will be awarded to each Argyle school student of the month (2 elementary, 1 middle school, 1 high school)
- There was an idea of showcasing "Emerging student artists" work in the library. We are working on this idea. Call to art? Include homeschoolers/ rest of service population area kids? Maybe host 1 artist seasonally?

#### 4. Old Business

- Director role documentation. . . . approval needed
  - Please read attached- can you approve?

**NEXT MEETING:** Monday December 19th 6pm, 2022 (?)