

# Meeting Minutes of the Argyle Public Library Board of Trustees

Monday, March 21, 2022, 6:00 p.m., at the Library

## 1. Call to Order

The meeting was called to order at 5:56 p.m. by President Jessica Martin.

## 2. Roll Call of Members

Members in attendance: Bill Goepfert, Monica Hodgson, Bill Johnson, Director Sarah Kyrie, Jessica Martin, Lynn Rossing.

## 3. Adoption/Amendment of Agenda

Rossing moved to approve the agenda. Johnson seconded. All in favor.

## 4. Approval of February 21, 2022 Meeting Minutes

Hodgson moved to approve the minutes. Martin seconded. All in favor.

## 5. Finances/Approval of Bills

Director Kyrie provided an expense report for review.

Director Kyrie submitted bills for review by the Board. Hodgson moved to approve payment of bills. Rossing seconded. All in favor.

## 6. New Business

The Board reviewed a portion of Trustee Essentials: A Handbook for Wisconsin Public Library Trustees: "Bylaws – Organizing the Board for Effective Action." Collection Policy. The updated draft of the Policy was reviewed and several changes were offered by Director Kyrie and others. An updated draft will be considered for approval by the Board at next month's meeting.

## 7. Library Updates

- Programming:
  - An Eagle Program will be held on Saturday, April 9 at 10:00am at the Erickson Wetlands, hosted by the Madison Audubon Society.
  - The Teddy Bear Sleepover was held in March and was well attended.
  - The Summer Reading Program is scheduled for four Tuesdays in June.

## 8. SWLS/Lafayette County Library Updates

- The Lafayette County librarians met last week. Director Kyrie attended the recent County Board meeting.

## 9. New Building Discussion

Hodgson reported that a number of sites for a new library are being considered, and that she recently met with Village President Tom Moore to discuss options.

## 10. Old Business

None.

## 11. Adjournment

Martin moved to adjourn. Goepfert seconded. All in favor. Meeting adjourned at 6:55 p.m.

**NEXT MEETING:** Monday, April 18, 2022, 6:00 p.m. at the Library.

# Meeting Minutes of the Argyle Public Library Board of Trustees

Monday, February 21, 2022, 6:00 p.m., EMS Building

## 1. Call to Order

The meeting was called to order at 6:05 p.m. by President Jessica Martin.

## 2. Roll Call of Members

Members in attendance: Bill Goepfert, Monica Hodgson, Bill Johnson, Sarah Kyrie, Jessica Martin, Lynn Rossing.

## 3. Adoption/Amendment of Agenda

Hodgson moved to approve the agenda. Martin seconded. All in favor.

## 4. Approval of January 17, 2022 Meeting Minutes

Rossing moved to approve the minutes. Hodgson seconded. All in favor.

## 5. Finances/Approval of Bills

Director Kyrie submitted bills for review by the Board. Hodgson moved to approve payment of bills. Johnson seconded. All in favor.

## 6. New Business

- The Board reviewed a portion of Trustee Essentials: A Handbook for Wisconsin Public Library Trustees called "Who Runs the Library." The information was discussed.
- Collection Policy. The Library's Collection Policy was re-written and updated by staff member Jen Detra and submitted to the Board for review. Several changes were offered by Board members. An updated draft will be considered for approval by the Board next month.
- Annual Report Review and Approval. Johnson moved to approve the 2021 Annual Report, Martin seconded. All in favor.

## 7. Library Updates

- Programming:
  - A collection of historic photos is on display at the Library and will be there for the next month. They are on loan from Marsha Soper and Historic Argyle.
  - An Eagle Program will be held on Saturday, April 9 at 10:00am at the Erickson Wetlands.
  - The Summer Reading Program will be held on four Tuesdays in June. The theme this year is water, and Director Kyrie is planning activities around this theme.
  - With funds from the SWCAP grant, Director Kyrie is planning to bring foods from other cultures to Argyle. These events likely will be in conjunction with the Farmers Market.
  - New library shelves have arrived. These will be used for the Local History collection, making this section more organized and accessible.

## 8. SWLS/Lafayette County Library Updates

Library Legislative Day was February 8. Director Kyrie attended and spoke with Representative Todd Novak about Argyle's library services during the pandemic and

the dream of a new library space. He was happy to hear about these developments.

**9. New Building Discussion**

Hodgson shared a document describing a possible joint building project with the Argyle EMS and Argyle-Adams Fire Department. Rossing will send a copy of it to all Board members. Hodgson reported that she has learned that individuals are not allowed to be simultaneously officers of both the Library Board and Friends of the Argyle Public Library. The Village of Argyle might have 501(c)(3) nonprofit status that the Friends of the Library could use. Johnson will look into this.

**10. Old Business**

None.

**11. Adjournment**

Hodgson moved to adjourn. Martin seconded. All in favor. Meeting adjourned at 7:15 p.m.

**NEXT MEETING:** Monday, March 21, 2022, 6:00 p.m., at the EMS Building.