

## **Argyle Public Library Board of Trustees Meeting Minutes**

Monday, December 16, 2024, 6:00 p.m., Argyle Community Building and via speakerphone

### **1. Call to Order**

The meeting was called to order by President Bill Johnson at 6:00 p.m.

### **2. Roll Call of Members**

Delton Fransen, Monica Hodgson, Bill Johnson. Lynn Rossing attended via speakerphone. Regrets: board member Daniele Zywicki. Also in attendance: Friends representative Maryellyne Rear.

### **3. Adoption/Amendment of Agenda**

Hodgson moved to adopt the agenda. Rossing seconded. All in favor.

### **4. Approval of 11/18/24 Board Meeting Minutes**

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

### **5. Public Communications None.**

### **6. Friends of the Argyle Public Library Report**

Rear reported that they are planning a mystery dinner joint fundraiser with Friends of McKellar Park to be held on 1/19/25 at the Corner Pub & Deli. The Craft Fair event went well. Hodgson offered to look into the possibility of a Carnegie grant. The Friends continue to pursue a path forward for a new library facility.

### **7. Village Communication Report**

Fransen reported that the Village is working on its budget.

### **8. Finances**

- a. Approval of monthly expenditures. Hodgson moved to approve the known bills. Fransen seconded. All in favor. Hodgson will check to make sure the book bill was paid earlier.
- b. Budget. No discussion.

### **9. Library Updates**

- a. Programming. Michelle Harrigan emailed the calendar to the board earlier, and Hodgson provided a recap.
- b. Current staff update. Hodgson will look into a job description for Assistant Librarian for Michelle Harrigan and email it to the board for review.

10. Subject Matter of Issues to Be Considered by the Board

- a. Hiring a Library Director. Posting the job announcement was discussed and decisions will be made about moving forward with recruitment after the new year.
- b. New Library Building. No discussion.

11. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of the library staff under the jurisdiction of the Library Board. No closed session held.

12. Reconvene to open session. No closed session held.

13. Action on closed session discussion No closed session held.

14. Adjournment

Fransen moved to adjourn. Hodgson seconded. All in favor. Meeting adjourned at 6:29 p.m.

Next meeting: Monday, January 20, 2024, 6:00 p.m. Location to be determined.