

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

Monday, April 18, 2023, 6:00 p.m., Community Room

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

The meeting was called to order by President Jessica Martin at 6:01 p.m.

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

Members in attendance: Monica Hodgson, Kim Haynes, Bill Johnson, Library Director Sarah Kyrie, Jessica Martin, Lynn Rossing. Also in attendance: Friends of the Argyle Public Library Board Director Maryellyne Rear.

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

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

### **4. Approval of March 20, 2023 Meeting Minutes**

Johnson moved to approve the March 20, 2023 meeting minutes. Rossing seconded. All in favor.

### **5. Public Communications**

None.

### **6. Friends Report**

Maryellyne Rear reported that the Friends will hold their first Annual Membership Meeting with a book swap and refreshments on Sunday, April 23rd at 4:00pm at the EMS Building. Member attendance is important because a quorum is needed. The annual Book Sale is being planned for June 1-3. Martin offered to reach out to Mrs. Cregan about student to help move books and to Mr. Peterson about using carts.

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

Director Kyrie said she presented the library's Annual Report at the last Village board meeting. She also gave the board information about the entry improvement project, for which the board expressed its support.

### **8. Finances/Approval of Bills**

- a. The bills were reviewed. Rossing moved to approve the bills. Martin seconded. All in favor.
- b. Community Foundation grant. Director Kyrie reported on the enhancement of the entryway project. The new sign has been put up. In May, backfill will be brought in and a concrete pad will be installed. Hodgson and Kyrie met with Jason Leopold about outdoor tables that are ADA compliant. Kyrie seeks ideas from board members about a possible art installation. She will look into purchasing a new sandwich board.

## 9. Library Updates

- a. Michelle Harrigan was hired as the new librarian for both the Argyle Public Library and the Blanchardville Public Library. Rossing moved to raise librarian Val Steiner's pay to match that of the new hire. Johnson seconded. All in favor.
- b. Programming.
  - i. Past programs. The Author Talk by Peggy Marxen and the Indian Mounds of Wisconsin presentation were held and well-received.
  - ii. Upcoming programs. Who Are the Amish? Is on Tuesday, April 25th at 6:00 p.m., Author Talk: Ceone Fenn will be Thursday, May 4th at 4:00 p.m., and Author Talk: Gina Butson is on Tuesday, May 16th at 6:00 p.m. On May 11 at 1:00 p.m. Wisconsin youth poet laureate Emily Igwike will hold a workshop at the school. The Student Art Show will be on display at the library May 1-19. Those who attend will receive recognition of attendance and a gift card (while supplies last). Hodgson will contact Woodford Bank about posting the art show on their lighted sign, and Martin will have the information placed on the school's FB page.
- c. Director Kyrie will attend the Wisconsin Association of Public Libraries conference in Oshkosh April 26-28.

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

- a. New Library discussion. Hodgson reported that Christy Monk, architect with FEH Design, is on the agenda for the May 3 Argyle Village Board meeting.
- b. Library Board positions and end of terms. Hodgson's term expired, and she agreed to stay on for another term.
- c. Policies to be reviewed.
  - i. General Library Policies are being reviewed.
  - ii. The Evaluating the Director policy is being reviewed.

## 11. Closed Session

None.

## 13. Adjournment

Rossing moved to adjourn. Martin seconded. All in favor. Meeting adjourned at 6:49

p.m. Next meeting: Monday, May 15, 2023, 6:00 p.m. Location to be determined.