

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

Monday, May 22, 2023, 6:00 p.m., Hallway outside library

### 1. Call to Order

The meeting was called to order by President Jessica Martin at 6:00 p.m.

### 2. Roll Call of Members

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

### 3. Adoption/Amendment of Agenda

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

### 4. Approval of April 18, 2023 Meeting Minutes

Hodgson moved to approve the April 18, 2023 meeting minutes. Rossing seconded. All in favor.

### 5. Public Communications

None.

### 6. Friends Report

Garry Rossing reported that the Friends helped transport artwork and set up the Student Art Show held at the Library May 1st - 19th, and helped with the reception for the artists May 17th. The book sale will be held at the bank downtown for the first weekend in June. On Thursday there will be a members-only sale from 1:00 - 4:30 p.m. Director Kyrie will invite teens to help move the books. They are purchasing outdoor tables and chairs with their grant from the Community Fund. They will have tables at the Argyle Open Market again this year.

### 7. Village Communication Report

Village Representative Kim Haynes reported that the presentation by architect Christy Monk of FEH Design regarding a new library building was well-received by Village Board Members at its meeting earlier this month.

### 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 library sign and non-smoking signs have been installed. The concrete installation is on the contractor's schedule. Director Kyrie and Hodgson are working with Jason Leopold on designing a bench.

### 9. Library Updates

- a. Programming.

- i. Past programs. The Who Are the Amish? program on April 25th attracted a standing-room only audience. Two Author Talks were held, one at the Book Club and one at the Community Building. The student art show and reception were well-attended. Fifty-five students attended the poetry workshop at the school.
  - ii. Upcoming programs. The Summer Reading Program kicks off on June 6th at 3:30pm and continues through July. Thankful Thursday events will begin soon.
- b. Director Kyrie attended the Wisconsin Association of Public Libraries conference in Oshkosh in April.

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

- a. New library discussion. Hodgson reported that Christy Monk, architect with FEH Design, made a presentation to the Village Board at its meeting on May 3rd. The Adams Township has expressed its full support of a new library. Hodgson is reaching out to the new Chair of the Argyle Township. She will be scheduling a meeting for leaders from the Village, Townships, Fire Department, and EMS.
- b. Staff vacation time. Director Kyrie is working on a plan for providing vacation hours for library staff.
- c. Policies to be reviewed.
  - i. General Library Policies are being reviewed by Hodgson and Director Kyrie. Rossing will also look them over and suggest updates.
  - ii. The Evaluating the Director policy will be reviewed at a future date and after the General Library Policies have been updated.

11. Closed Session

None.

13. Adjournment

Hodgson moved to adjourn. Martin seconded. All in favor. Meeting adjourned at 7:20 p.m.

Next meeting: Tuesday, July 18, 2023, 10:00 a.m. Location to be determined.