

Argyle Public Library Board of Directors  
Wednesday, September 20, 2023 6 pm Argyle Community Room  
Argyle Public Library

1. Call to Order
  - The meeting was called to order by Jessica Martin at 6:00 pm.
2. Roll Call of Members
  - Members in attendance: Monica Hodgson, Bill Johnson, Library Director Sarah Kyrie, and Jessica Martin. Also in attendance: Garry Rossing representing the Friends of the Argyle Public Library (“Friends”).
3. Adoption/Amendment of Agenda
  - Hodgson moved to approve the proposed agenda. Martin seconded. All in favor.
4. Approval of Wednesday, September 20, 2023 Meeting Minutes
  - Martin moved to approve the September meeting minutes. Johnson seconded. All in favor.
5. Public Communications
  - None.
6. Friends Report
  - Garry Rossing, Friends Board President, reported. The Friends and Sarah have been working together on grants for chairs and the cart to use in the community room. The Friends had a great day at the Threshere. They had baked goods and Rootbeer floats. They raised about \$200. They will bring the rest of the baked goods to the SPARKS session. They will also be attending the Chili cook off in the middle of October.
7. Village Report
  - None
8. Finances/Approval of Bills
  - Hodgson moved to approve the financial report and bills. Johnson seconded the motion. All in favor.
  - Grants awarded
    - i. Community Foundation Grant 2023- “Enhancement of Library Entrance.” The bench should be arriving at the library in October. The sculpture is almost finished, and it should be arriving around the beginning of October.
    - ii. Community Foundation Grant 2024- The grant application was filled for the chair cart. Martin approved it.
  - Budget 2024

- i. Kyrie discussed that the Lafayette Library Directors are going to the county asking for a 10 percent increase this year, with a 1% increase every year. The county board will vote on this Oct 1, 2023 .
  - ii. Hodgson made a motion to approve the budget as Kyrie had presented it. Johnson seconded the motion. All in favor.
- PTO- Kyrie was going to continue to think of how this would work.

#### 9. Library Updates

- Program updates. Kyrie talked about the Plant swap that happened in September. The library will have a kids story time on Friday, Sep 22, 2023 . Jenny will be helping Kyrie out that day, so Kyrie can go to the county budget meeting. The Friends group and Kyrie are working together on the Homeschool art showing.
- Upcoming events- Saturday, September 23- the first people celebration at Bob Lafollette Museum. Wednesday, September 27th- the 3D pictures will be at the library, and the SPARK session will be on the 29th in the community room.
- LCLPC Updates- Kyrie will be attending a budget meeting on Friday.

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

- New Library discussion
  - i. Dave has been contacted for more information about the “future” fire department. Hodgson mentioned that Dave did go to Adams board meeting and shared the drawings for the new build.
  - ii. The board also discussed the SPARK session- How are we going to accommodate people if they want to stay all day on Friday. The core group needs to make sure that they are answering questions throughout the day. Formal invites to the Village Board. There will be baked goods and refreshments for people to enjoy. Sarah is going to call to see how they want the community room set up for the day. Martin volunteered to create a dream library sheet to pass out to the kids at school. Everyone is welcome to join the SPARK session.
- Policies to be reviewed
  - i. Evaluation the director- will be discussed in a future meeting

#### 11. Adjournment

- Johnson moved to adjourn. Hodgson seconded. All in favor. Meeting adjourned at 7:00 p.m.

Next meeting- Monday, October 16th at 6 pm