

Meeting Minutes of the Argyle Public Library Board of Trustees

Monday, January 15, 2024, 6:00 p.m., 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: Bill Johnson, Village representative Lisa Johnson, Library Director Sarah Kyrie, Jessica Martin, Lynn Rossing. Also in attendance: Friends of the Argyle Public Library representative Garry Rossing.

3. Adoption/Amendment of Agenda

Kyrie proposed adding two items to the agenda: Village President candidates attending a board meeting, and board member terms that are ending. L. Rossing moved to approve the agenda with these amendments. B. Johnson seconded. All in favor.

4. Approval of November 20, 2023 Meeting Minutes

B. Johnson moved to approve the November 20, 2023 minutes. Martin seconded. All in favor.

5. Public Communications

None.

6. Friends Report

G. Rossing reported. Kyrie is helping with the Friends' end-of-year newsletter. The Friends will attend the Library Anniversary Party to sell tshirts, and are planning a staff appreciation party for February. The final FEH bill was \$621.41 over the original \$15,000 budgeted amount due to additional reimbursable expenses; at their next meeting the Friends will discuss sharing this expense with the Library.

7. Village Communication Report

L. Johnson reported. No recent developments in the on-going consideration of a new space for the Library.

8. Finances/Approval of Bills

- a. The bills were reviewed. B. Johnson moved to approve the bills. Martin seconded. All in favor.
- b. Community Foundation Grant awarded in November. Kyrie is coordinating with the Friends to purchase chairs and dollies for them.
- c. Kyrie has applied for an ALA Small and Rural Libraries Accessibility grant that would be used for an automatic door opener, audio readers, and other things for the library.

9. Library Updates

- a. Programming.
 - i. Due to inclement weather the Medicare event was rescheduled for February 5th.
 - ii. Kyrie is planning the Library Anniversary Party to be held January 27th, 2:00 - 4:00

p.m. G. Rossing will talk with the Friends board about sharing the cost of a band.
The Argyle Women's Club donated \$100 to help pay for the event.

b. LCLPC Updates. Nothing to report.

c. Professional Updates.

i. The new SWLS Director is Angela Noel.

ii. Kyrie will be in Madison for Library Legislation Day on February 6th.

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

a. New Library Discussion. This board is interested in hearing the two Village President candidates' views on the future of the Library. L. Rossing will reach out and invite one candidate to each of the Library board meetings on February 19th and March 18th.

b. Policies to Be Reviewed. A draft Social Media Policy was reviewed. L. Rossing moved to adopt the new policy. Martin seconded. All in favor.

11. Closed Session

None.

12. Adjournment

B. Johnson moved to adjourn. Martin seconded. All in favor. Meeting adjourned at 6:27 p.m.

Next meeting: Monday, February 19, 2024, 6:00 p.m., location to be determined.