

**Argos Public Library  
Board of Trustees Regular Meeting  
Monday, February 20, 2023  
5:00 PM**

The regular meeting of the Argos Public Library Board of Trustees was held on Monday, February 20, 2023 at the library. Notice had been given to all members of the Board and the Public in accordance with I.C. 5-14-1.5 and the rules of the board.

At 5:05 PM, President Ron Rensberger called the meeting to order.

Board members present were:

Cheri Hoffer

Maria Jane Horvath

Alyssa Overmyer

Ron Rensberger

Melissa Spicer

Lucas Carter, Director

Absent:

Beverly Barrett

Others present: Jane Hall and Karrie McCay

**Minutes** After a motion by Cheri and a second by Maria, the minutes of the executive session held on January 16, 2023 were unanimously approved. After a motion by Cheri and a second by Alyssa, the minutes from the board of finance meeting held on January 16, 2023 were unanimously approved. After a motion by Cheri and a second by Alyssa, the minutes of the regular session held on January 16, 2023 were unanimously approved.

**Claims** After a motion by Melissa and a second by Cheri, the claims were unanimously approved.

**Financial Report** After a motion by Maria and a second by Cheri, the Financial Report was unanimously approved.

**Circulation Report** See attachment.

**Librarian's Report** Jane has been training Lucas in his duties as director and power of administrator has been transferred to Lucas. A staff meeting was held. The Needle Queens and book club are ongoing adult programs. Recent programming included a Valentine's Day craft and a visit by local author Bret Star. Planning for Summer Reading has started.

**Old Business**

1. Update on Reports: Most reports have been submitted. Beverly still needs to submit the AFR.
2. Update on Investments: The 30 day CD has matured and the 60 day CD will mature next month. After a motion by Cheri and a second by Maria, it was unanimously approved to invest funds into a 30 day CD, the amount to be invested will be determined by the director after he investigates the rates.
3. Audit Update: Everything has been completed for the audit.
4. Fair Sponsorship: After a motion by Cheri and a second by Melissa, it was unanimously approved to sponsor a flower barrel for the Marshall County 4-H Fair for \$100.

### **New Business**

1. Staff Update: Heather's last day will be on January 28, 2023. After a motion by Melissa and a second by Alyssa, it was unanimously approved to hire Michelle Curry as a part time clerk at \$11 per hour. After a motion by Melissa and a second by Maria, it was unanimously approved to hire Edna Riewoldt to clean the library at \$20 per hour. Edna has signed an insurance waiver.
2. 2023 Nonresident Fee: After a motion by Cheri and a second by Melissa, it was unanimously approved to set the nonresident fee at \$50 for the year.
3. Librarian Bond: Lucas has been bonded for \$25,000. Jane's bond will need to be canceled.
4. ISL Annual Report: The annual report is completed.
5. New Board Member Update: Karrie McCay will be joining the board at next month's meeting.
6. March Meeting: Secretary Melissa Spicer will be absent for the March meeting. Vice President Cheri Hoffer volunteered to take minutes at the March meeting.

**Adjournment** The meeting stood adjourned at 6:14 PM.

---

Melissa Spicer, Secretary