

Argos Public Library
Board of Trustees Regular Meeting
Monday, July 24, 2023
5:00 PM

The regular meeting of the Argos Public Library Board of Trustees was held on Monday, July 24, 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.

Those present were:

Beverly Barrett

Cheri Hoffer

Maria Jane Horvath

Karrie McCay

Ron Rensberger

Melissa Spicer

Lucas Carter, Director

Absent:

Alyssa Overmyer

Minutes After a motion by Cheri and a second by Jane, the minutes of the regular session held on June 19, 2023 were unanimously approved.

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

Financial Report After a motion by Beverly and a second by Karrie, the Financial Report was unanimously approved.

Circulation Report See attachment.

Librarian's Report The Summer Reading Program has come to an end. Most of the programming was well attended. The elevator and fire alarm inspections were completed. Melody Davis worked on the flower beds and Lucas is looking into a grant to address the flower bed situation.

Old Business

1. Update on Investments: All of the CDs have matured.
2. Long Range Plan Updates: So far 17 people have submitted surveys for the long range plan. The goal is to write up the goals and objectives this fall and have the plan completed by the end of the year.
3. 2024 Budget Updates: There will be an increase of 4% in the 2024 budget. All worksheets and pre budget planning has been submitted to Mike Deniston.

New Business

1. Disposal of Asset #312: Asset #312 is a large table that currently resides in the meeting room. It was valued at \$475 in 2004. The table is very large and is often in the way during programs. The goal would be to replace it with smaller easily moveable tables. After a motion by Cheri and a second by Melissa, it was unanimously approved to post Asset #312 for sale.
2. Extra Holiday Time Off for Employees: The staff requested some additional holiday time off. After a motion by Cheri and a second by Karrie, it was unanimously approved that the library will be closed on November 24, 2023 and December 26, 2023.
3. Staff Book Recommendations: A suggestion was made to have staff book recommendations posted in the library.
4. Display Ideas: Some ideas were shared for items to go in the display case and the front windows.

Adjournment The meeting stood adjourned at 5:52 PM.

Melissa Spicer, Secretary