

**Argos Public Library**  
**Board of Trustees Regular Meeting**  
**Monday, June 19, 2023**  
**5:00 PM**

The regular meeting of the Argos Public Library Board of Trustees was held on Monday, June 19, 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 5:06 PM, President Ron Rensberger called the meeting to order.

Those present were:

Beverly Barrett  
Cheri Hoffer  
Maria Jane Horvath  
Karrie McCay  
Alyssa Overmyer  
Ron Rensberger  
Melissa Spicer  
Lucas Carter, Director

Absent:

**Minutes** After a motion by Jane and a second by Cheri, the minutes of the regular session held on May 15, 2023 were unanimously approved.

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

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

**Circulation Report** See attachment.

**Librarian's Report** The Summer Reading Program has begun. Most of the programs have been well attended. Ted is working on the issue with the SRCS ILL system. The upstairs air conditioner was fixed by Patriot Plumbing and Heating.

**Old Business**

1. Update on Investments: The \$100,000 CD matured on May 16, 2023 with a return on \$830.14. The \$60,000 CD will mature on June 27, 2023 with an expected return of \$503.01. \$75,000 will be deposited on May 24, 2023 for 60 days at 5.36% with a \$600+ return expected.
2. Long Range Plan Updates: The Long Range Plan meetings will be pushed back until the Fall.

3. LTC Grant Updates: The grant money has been deposited and Lucas is looking for input on how to best spend the funds.

### **New Business**

1. 2024 Budget: Budget planning has begun and we will be using Mike Dennison's services again.
2. Patron Code of Conduct Policy: After a motion by Cheri and a second by Karrie, a Patron Code of Conduct Policy was unanimously approved effective June 16, 2023.
3. Staff: A discussion was held about staff and the time they spend reading. Lucas allows staff to read once their duties are completed. This allows staff to be able to recommend and discuss books with patrons.

**Adjournment** The meeting stood adjourned at 5:57 PM.

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Melissa Spicer, Secretary