

Argos Public Library
Board of Trustees Regular Meeting
Monday, May 15, 2023
5:00 PM

The regular meeting of the Argos Public Library Board of Trustees was held on Monday, May 15, 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 5:04 PM, President Ron Rensberger called the meeting to order.

Those present were:

Beverly Barrett

Maria Jane Horvath

Karrie McCay

Alyssa Overmyer

Ron Rensberger

Melissa Spicer

Lucas Carter, Director

Absent:

Cheri Hoffer

Minutes After a motion by Beverly and a second by Jane, the minutes of the regular session held on April 17, 2023 were unanimously approved.

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

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

Circulation Report See attachment.

Librarian's Report Weeding of materials is completed. The library can earn 20% from Better World Books on books eligible to be returned. There have been 33 new patrons cards given out since February. The Summer Reading Program is coming up and the Friends of the Library are seeking donations.

Old Business

1. Update on Investments: The \$100,000 CD matures on May 16, 2023. \$60,000 was deposited at Lake City Bank at a 5.1% interest rate.
2. Policy Updates: All of the policies have been updated according to last month's board meeting votes.
3. Staff Updates: A staff meeting was held on April 25, 2023. Everything is going well.

4. Long Range Plan Updates: Two community members and Cheri have expressed interest in being a part of the long range planning committee. Board members gave additional names of people to be contacted about joining the committee.

New Business

1. Online Banking Access: After a motion by Beverly and a second by Karrie, it was unanimously approved to grant read only access to Lucas on the bank accounts at 1st Source Bank.
2. Director 90 Day Review: Lucas presented the board with a 90 day review. Some of the highlights include hiring two new clerks, updating many policies, partnering with Wowbrary, weeding of the collection, creating a new teen area, new patron cards, and becoming fine free. Lucas also finished his MLS schooling.
3. LTC Grant: Lucas applied for and received a \$10,000 grant from Libraries Transforming Communities: Focus on Small and Rural Libraries - helping people with disabilities. His focus is on homebound seniors and what the library could do to meet their needs. Some ideas Lucas had were to look at tech needs such as website construction and WI-FI hotspots. The funds need to be spent by May 2024.

Adjournment The meeting stood adjourned at 6:06 PM.

Melissa Spicer, Secretary