

**Argos Public Library
Board of Trustees Regular Meeting
Monday, April 15, 2024
5:00 PM**

The regular meeting of the Argos Public Library Board of Trustees was held on Monday, April 15, 2024 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 Melissa Spicer called the meeting to order.

Those present were:

Alyssa Overmyer

Maria Jane Horvath

Karrie McCay

Ron Rensberger

Melissa Spicer

Amee Stone

Elizabeth Endres

Lucas Carter, Director

Absent:

Acknowledgement of Guests No guests were in attendance.

Minutes A change was noted on Ameer's term starting in 2024 not 2023. Ameer made a motion to accept the March Minutes with the change to the date and a second by Jane. The minutes were unanimously approved.

Claims After a motion by Ameer and a second by Elizabeth, the claims were unanimously approved.

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

Circulation Report See attachment.

Librarian's Report The eclipse program was well attended. The Friends of the Library is having their annual plant, back and book sale. If anyone has any donations, please drop them off at the library. A couple of new monitors were purchased as well as a new battery for the server. Staff meeting has been set.

Old Business

1. New Website- The first check has been sent and they are currently working on the design of the new site.
2. Little Free Library-The paint that was used was a latex paint and there may be leftover paint from it in the basement. Lucas will work on getting it repainted.
3. Investments- The \$60,000 investment matured on 4/1/24 and we earned about \$528 in interest.

New Business

1. New Integrated Library System- Destiny Follett contract is coming up in July. We have had issues with other libraries being able to receive books from us in the SRCS ILL system for over a year. Lucas received a recommendation from North Manchester about the Apollo system. Staff has been using it for a trial run and likes the system better than the old one.
2. Summer Reading Program- Amber Horseman with the Friends group is taking the lead and fundraising is going well.

Adjournment The meeting was adjourned at 5:30 PM.

Karrie McCay, Secretary