

Board of Trustees Regular Meeting
Monday, March 20, 2023
5:00 PM

The regular meeting of the Argos Public Library Board of Trustees was held on Monday, March 20, 2023 at the library. Notice has 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 5:00 PM, President Ron Rensberger called the meeting to order.

Those present were:

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

Absent:

Melissa Spicer

Minutes:

After a motion Alyssa and a second by Jane, the minutes of February 20, 2023 were unanimously approved.

Claims:

After a motion by Karrie and a second by Alyssa, the claims were unanimously approved.

Financial Report:

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

Circulation Report:

See attached.

Librarians Report:

- Weeding of books
- Michelle Curry fell and Judy Justus was hired part time
- Virtual story time has 50 views
- School internships
- "Wowbrary" \$500 annual price
- Board Training was checked into with the Indiana State Library

Old Business:

- A. Investments and profits
- B. Karrie McCay was introduced as new Board Member

New Business:

- A. Judy Justus was hired as part time at \$12.00 an hour. Ondraya is slated for the summer.

- B. Current circulation policy is card is mail 3-4 days after application. A motion was made by Bev to eliminate mailing of card. Second Alyssa. Motion carried. Will need to update policy.
- C. Long Range Plan Update was last done in June 2018. Average is five years. Next meeting we will discuss new goals. Mailed out survey.
- D. Discuss held on fines and fees. Noted that \$1300 was taken in 2022. Approximately \$1,000 in 2021. Pros for elimination was happier staff and patrons. Cons was loss of money and accountability. This item was tabled until next meeting for further information.
- E. "Wowbrary" is an online digital newsletter and updates every two weeks on Facebook, Instagram, & our website. A Motion was made by Bev to purchase for one year. Jane second, motion carried.
- F. Non-print material budget was discussed as the budget is set for \$1000 for the purchase of audio books and cd's and movies. It was questioned whether we could move money from Professional services budgeted in 2022 for \$11,700 to adjust to purchasing more of the above. Professional services money is used for AVC, Ted, Mike Denison, etc. We will further check into how to appropriate money from one account to the other.
- G. Lucas is changing some of the areas in the library to accommodate teen space as they do not like to go upstairs to the children's department. Purchasing games and switch game system was mentioned as a draw for something new to provide. New furniture will be looked at to buy from money from the Friends of the Library.
- H. Alyssa will handle getting the name of the credit card changed to Lucas
- I. The Tornado emergency policy was discussed and was decided to leave it the way it is stated and to use your best judgement..

Adjournment. The meeting stood adjourned at 7:00 PM.

Cheri Hoffer