Argos Public Library
Board of Trustees Special Budget Meeting
Monday, September 11, 2023
4:30 PM

The special budget meeting of the Argos Public Library Board of Trustees was held on Monday, September 11, 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 4:33 PM, President Ron Rensberger called the meeting to order.

Those present were: Absent:
Beverly Barrett   Alyssa Overmyer
Cheri Hoffer
Maria Jane Horvath
Karrie McCay
Ron Rensberger
Melissa Spicer
Lucas Carter, Director

Public Budget Meeting   No public were in attendance. Discussion was held about the Rainy Day Fund. Currently the Rainy Day Fund is $2,800 short. There needs to be sufficient money in the fund in order to support two years worth of budgets.

Adjournment   The meeting was adjourned at 4:44 PM.

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Melissa Spicer, Secretary

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Argos Public Library
Board of Trustees Regular Meeting
Monday, September 11, 2023
5:00 PM

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The regular meeting of the Argos Public Library Board of Trustees was held on Monday, September 11, 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 5:01 PM, President Ron Rensberger called the meeting to order.

Those present were: Absent:
Beverly Barrett
Cheri Hoffer
Maria Jane Horvath
Karrie McCay
Alyssa Overmyer
Ron Rensberger
Melissa Spicer
Lucas Carter, Director

Acknowledgement of Guests   Jane Hall was present as a guest at the meeting.
1. **Public Platform**   Jane Hall spoke to the board about the proper disposal of library property. She emphasized the historical nature of the building and many of the items in the building. Ron shared that it is an ongoing process that the board and director are working through. Cheri offered to walk through the building with Jane Hall to document the historical items. Jane Hall inquired as to why the windows around the director's office were frosted. Ron stated that it was a privacy issue. Jane Hall reminded the board that library records are open to the public and of the need to have accurate meeting agendas.

Minutes   After a motion by Cheri and a second by Beverly, the minutes of the regular session held on August 21, 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 Jane, the Financial Report was unanimously approved.

Circulation Report   See attachment. Lucas shared that patrons seem to like the new check out process where a print out of books checked out is given instead of stamping the due dates on the books.

Librarian's Report   Info express switched back to their old carrier. We have entered a month-to-month contract for backup services on our internet/computers. After an audit of our workman's comp with Selective Insurance we owed $294. The blinds and shades were installed upstairs. The information about our Outreach Services was posted on Facebook and flyers will be posted around town soon. Four board members attended the board training at Culver Library with Lucas.

Old Business
1. 2024 Budget Update
    a. Resolution for Rainy Day Transfer: After a motion by Beverly and a second by Alyssa, it was unanimously approved to move $3,000 from the General Fund into the Rainy Day Fund.
    b. Public Adoption Meeting: The Public Adoption Meeting will be held on October 16, 2023 at 4:30 PM.

New Business
1. Agenda: Other Business should be included in every agenda.
2. Library History: A discussion was held about whether or not we should have a mission statement about the historical aspects of the library. Most members of the board wanted to have a balance moving forward. We want to honor the history but still be modern and relevant.
3. TGIF: The Argos Friends of the Library hosted a puppet show at TGIF. They had a good response from the community and had several new members sign up.

Adjournment   The meeting was adjourned at 6:03 PM.

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Melissa Spicer, Secretary