

Argyle Public Library Board of Trustees Minutes

Monday, August 18, 2025 at 6:00 p.m.

Argyle Community Room, Argyle Public Library

401 East Milwaukee Street, Argyle, WI 53504

Note: Please contact the Library Director at argyledirector@swls.org or call the Library at (608) 543-3193 if you need accommodations to attend the meeting.

This meeting was called to order at 6:02 p.m.

This meeting was duly posted at the Argyle Post Office and Argyle Public Library.

1. Roll call of members present- Daniele Zywicki, Monica Hodgson, Bailey Watson, Wyatt Webster, Sarah Gallagher

Others present: Jenni Detra, Jamie Leopold, and Chris Fraund

2. Adoption/Amendment of the Agenda – No amendments. Hodgson motioned, Gallagher second. All approved.
3. Approval of 7/21/25 Minutes- Filed as presented. Hodgson motion. Gallagher second. All approved.
4. Public Communication- Argyle's Legion has 5 members that will be on the Honor Flight on September 6th. November 11th is another day that we can support our Veterans at the school program.
5. Friends Report- Nothing to report.
6. Village Communication Report- Nothing to report.
7. Finances:
 - a. Small book order that has been on back order, keep trickling in and will be a small expense on each month. Watson will look into the backorder and explore other book ordering options. Zywicki made a motion to approve the monthly expenditures for August. Hodgson second. Approved.
 - b. Discussed at previous months meeting.
8. Library Director Report- Finishing up programming for the summer. The newsletter will go out soon with the fall activities and we are partnering with Blanchardville. We are closed September 1st for Labor Day. Friday is the all directors meeting. Watson and team is weeding books that have not been checked out in the last 5 years. Goal is to keep our collection up to date and meet the needs of patrons. Library is applying for the community grant and is still working out what our needs are.

9. Old Business:

- a. New board members vote- Zywicki motion to have Wyatt Webster as our Village Board Representative. Hodgson second. Approved. Hodgson motions to have Jenni Detra be a board member. Zywicki seconds. All in favor. Discuss next month the possibility of additional members.
- b. Long range plan expiration- Detra will look through it and be a resource for building a new one. SWLS is a resource to help as well. No mention of new building in the long range plan. Detra expressed that doing a 5 year and 10 year plan to help get specificity, longevity, and consistency. A committee will be assembled to work on a long range plan. Continue discussion toward the next meeting.
- c. Budget committee- Need to get that put together and turned into Sandra by the first of October. Looking to itemize things differently within the budget. The budget will need to be approved at the September meeting.

10. New Business:

- a. Printer- We were charged a yearly expense of about \$600 for the printer (\$50 a month) and per copy on the printer. This was all set up about 3 years ago through a grant. Hodgson will email the company about the issue. Talk to Joe about using his company.
- b. Special Election- Tabled until September meeting.
- c. School District Representative- Hodgson talked to two people about joining the board and will check in with them.

11. Convene to closed session pursuant to Wisconsin Statutes Section 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data to the library staff under the jurisdiction of the Library Board.

12. Reconvene to Open Session

13. Actions on closed session discussion, if needed- No actions.

14. Announcements: None

15. Adjournment: Gallagher motions to a adjourn at 6:58 p.m. Zywicki seconds. Approved.

Respectfully Submitted,
Daniele Halfhill, APL President