

Argyle Public Library Board of Trustees Meeting Minutes
Monday, April 21, 2025, 6:00 p.m., Argyle Community Building

1. Call to Order

The meeting was called to order by Daniele Zywicki at 6:02 p.m.

2. Roll Call of Members

Board members Sarah Gallagher, Monica Hodgson, Lynn Rossing, Wyatt Webster, Daniele Zywicki. Also in attendance: Argyle Public Library Director Bailey Watson, McCoy Public Library Director Jenny Detra, and Friends of the APL board member Garry Rossing.

3. Adoption of Agenda

Hodgson moved to accept the agenda. L. Rossing seconded. All in favor.

4. Approval of 3/17/25 Minutes

Hodgson moved to approve the minutes as amended. Zywicki seconded. All in favor.

5. Public Communications

None.

6. Friends of the Argyle Public Library Report

G. Rossing reported that the Student Art Show is running throughout the month of April, and the reception for the 13 artists on April 15th was well attended. At their annual meeting on April 13th, Tricia Ostby was elected board Vice President, and it was decided to maintain membership dues at the current level for the coming year. The Used Book Sale will be held June 6th and 7th.

7. Village Communication Report

The APL's new Village representative, Wyatt Webster, will update the Village board about Library activities, and will update the Library board about Village discussions and decisions that might affect the Library.

8. Finances

- a. Approval of monthly expenditures. Director Watson reported on library expenses. L. Rossing moved to approve the expenditures. Gallagher seconded. All in favor.
- b. Budget. The effect of possible future Federal budget cuts for libraries was discussed. Any cuts to Inter-Library Loan programs would affect the APL budget. The Southwest Wisconsin Library System is working to drum up support for area libraries. Individuals can support APL by attending programs, asking APL Librarians questions, checking out materials, and making comments on the website when ordering books online. Additional suggestions to build support were discussed.

- c. Discuss the proposal that the Village incorporate Library facility costs as a line item in its 2026 budget. Hodgson continues to research how other libraries are doing this. Webster will talk with the Clerk's Office about how to move forward with this change.

9. Library Updates

- a. Director's Report. Director Watson provided board packets including a Director's Report. The Report was reviewed and discussed.
- b. Programming. Watson provided information about APL's current programming.

10. Subject matter to be Considered by the Board

- a. USDA Grant. The grant was discussed.

11. Convene to Closed Session. No closed session was held.

12. Reconvene to open session. NA

13. Action on closed session. NA

14. Announcements

None.

15. Adjournment

L. Rossing moved to adjourn. Hodgson seconded. All in favor. Meeting adjourned at 6:53 p.m.

Next meeting: Monday, May 19, 2025 at 6:00 p.m. Location: community room.