

Minutes of the Argyle Free Library Board of Trustees
June 10, 2025

The meeting was called to order at 6:32 by Phyllis Snell, President.
Members present: Jill Elliott, Patricia Hall, Wes Craig, Phyllis Snell, Carol Kuhr, Martha Johnson and Joanne McDowell.

Also in attendance was Faith St. John (library director).

Public Comments

No members of the public were present.

Minutes of Past Meeting

We reviewed the minutes of the last meeting. Jill motioned to accept the minutes and Patty seconded. All voted in favor.

Board Calendar

Looking at July, the 4th of July book sale will require volunteers. Several board members offered to help. Phyllis noted there was nothing else on the July calendar.

Treasurer's Report

Jill noted there were two large deposits this month. One was from the SALS grant toward the architect's fees and the second was from The Friends plant and bake sale and basket raffle.

Library Director Reports

The library had a Pride display and ran 2 rainbow programs which were well attended.

Faith met with Paul Mays from Butler Rowland Mays Architects, LLP. He toured our building and the IGA lot. He will be collecting more info from Faith over the next few weeks and presenting an initial report in August or September to the board.

Wes found a good option for a book drop at approximately 1/3 the cost of the book drop we had already approved.

Committee Reports

Friends of the Library

The FOL requested to fund \$300 for the summer reading program; \$200 for prizes and \$300 for a new air conditioner. Carol motioned for approval, Martha seconded and all voted in favor.

Building Committee

The shed is ready. We are just waiting for the rain to stop.

Strategic Planning Committee

The new strategic plan will be sent out as it is complete.

Policy Committee

Nothing to report

Old Business

SALS annual meeting took place at Saratoga National Golf Course. Faith, Karen and Patty attended. They reported it was a good networking opportunity

New Business

Board members were asked to begin considering the format and meeting options for the new Board Self-Evaluation Process.

Date of next meeting-is July 14, as we return to Monday night meetings.

Martha made a motion to adjourn and Patty seconded All voted in favor. Meeting was adjourned at 7:07 PM.

Respectfully submitted,

Joanne K McDowell
Vice President