

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
February 16, 2015

Members present: Shaun Bollig, Sandy Whisler, Tara Cassady, Erik Beaver, Gerard Saylor, Dean Sanders, Ed Grunden, Steve Wilke.

Call to Order: President Shaun Bollig called the meeting to order at 4:30 p.m.

Approval of Agenda and Minutes: Sandy Whisler moved and Tara Cassady seconded approval of the agenda; motion carried. Dean Sanders moved and Erik Beaver seconded approval of the minutes from the January meeting; motion carried.

Presentation by Sue Cantrell and Patrick Bush: Sue discussed the various services and financial benefits the library receives by being part of the Mid-Wisconsin Federated Library System.

Public Comment: None.

Approval of Expenditures: Dean Sanders moved and Ed Grunden seconded approval of expenditures; motion carried.

Director's Report: March 16 is the library's all staff training day. Steve Tesmer has been chosen to be the library web designer. Upcoming events for adults, teens, and children were reviewed.

Strategic planning was reviewed. Board members were reminded to complete the "Assets and Capacities" survey. Board members were also asked to each submit 5 names of people to be involved in focus groups. Those names should be emailed to Gerard by the end of the week. Budget numbers through 2014 will be emailed when Gerard receives them. Teens are invited to learn 3D printing on March 9.

President's Report: Shaun attended the Friends of the Library meeting on Monday afternoon, February 16. He reported on the variety of programs the Friends offer and the amount of money they raise to support the library.

The next meeting of the Board of Trustees will take place on Monday, March 16, 2015, at 4:30 p.m. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary