

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
August 21, 2017

Members present: Erik Beaver, Gerard Saylor, Doug Fritsch, Karen Buscemi, Sandy Whisler, Tara Cassady.

Members absent: Shaun Bollig, Karen Buscemi, Pam Streich.

Call to Order: Board member Tara Cassady called the meeting to order at 4:30.

Approval of Agenda: Sandy Whisler moved and Erik Beaver seconded approval of the agenda; motion carried.

Approval of Minutes: Erik Beaver moved and Doug Fritsch seconded approval of the minutes; motion carried.

Public Comment: None.

Approval of Expenditures: Sandy Whisler moved and Erik Beaver seconded approval of the expenditures; motion carried.

Director's Report:

Building – The air conditioning unit in Library Hall is now working. Forest Landscaping will be demolishing the annex in September. There will be a bid walk-through for elevator repairs on August 30. The need for building the groundwork for library expansion in 2018 was discussed. This will include a needs assessment, spreading the word, and a possible Capital Fund Raising campaign.

Technology - Our bandwidth will be upgraded through the Bridges Library System, which may allow us to drop our Charter subscription.

Programming/Publicity - Memory screening continues to be a popular program. The library Pokemon Club was mentioned in the "Health Sense" magazine.

Bridges/Library Friends/County Library Services - There will be a member meeting of the Library Friends on Sept. 16.

Talking Points - Gerard is developing plans for a recognition of the 115th anniversary of the Library on Saturday, Oct. 7.

The next meeting of the Board of Trustees will take place on Monday, September 18, at 4:30 p.m.

The meeting was adjourned at 4:51 p.m.

Respectfully submitted,
Sandy Whisler, Secretary