

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
April 17, 2017

Members present: Shaun Bollig, Sandy Whisler, Erik Beaver, Karen Buscemi, Pam Streich, Gerard Saylor.

Members absent: Tara Cassady.

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

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

Approval of Minutes: Erik Beaver moved and Shaun Bollig seconded approval of the minutes from the February board meeting; motion carried.

Public Comment: None.

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

Review of Meeting Room Policy: The Board reviewed the current Meeting Room Policy and made suggestions for revision. Gerard will update the document and send a revised copy for approval at next month's meeting.

Director's Report:

Building - The meeting room chairs have been delivered. The current chairs will go up for auction. Gerard and Shaun will check on storing the current chairs in the annex garage until they have been sold. Noah Kopp's bid of \$1,550 for storage shelves and cabinets was accepted. The concrete stairs by the front door will be replaced.

Programming/Publicity - Carolyn is organizing a program to have children's books available at local laundromats. "Reading with the Dogs" and "Pokemon Club" take place every third Saturday and have proved successful.

Library Talking Points - Author Nickolas Butler will be visiting on May 3 at 6:30 p.m.

The next meeting of the Board of Trustees will take place on Monday, May 15, at 4:30 p.m. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Sandy Whisler, Secretary