

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
August 17, 2015

Members present: Shaun Bollig, Sandy Whisler, Gerard Saylor, Ed Grunden, Karen Buscemi, Tara Cassady

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. Tara Cassady moved and Karen Buscemi seconded approval of the minutes; motion carried.

Public Comment: None.

Approval of Expenditures: Sandy Whisler moved and Tara Cassady seconded approval of expenditures; motion carried.

Director's Report: The exterior painting work should be finished tomorrow. Gerard will post for a new cleaning person this week. Steve Wilke and Vickie Bare will review the contract regarding the shared driveway. The driveway needs to be resurfaced next year and the amount the library is responsible for needs to be determined.

There continues to be an upward trend on the use of e-books and a downward trend on the use of regular books. The new public computing laptop is up and running.

The Summer Reading Program was a great success. Children have been invited to participate in the first August "mini-Adventures" Library Challenge. Teen and adult programs continue to run smoothly. A Volunteer Appreciation Day will be held on Saturday, September 26.

A request was received from Stevie Moker to construct a box to collect American flags for proper disposal as his Eagle Scout project. After discussion, it was decided that Shaun will follow-up with Stevie to share the Board's thoughts on the project.

Board members are encouraged to drop in on Tuesday afternoon, August 25, from 12 - 5 p.m., when Bruce Smith will be meeting with library staff to develop service goals.

Purchasing new chairs for Library Hall was discussed. Sharing the cost with the Friends of the Library is an option. Sandy will check on the cost of stackable chairs.

Ed Grunden moved and Karen Buscemi seconded to accept the resolution requesting exemption from the County Library Tax. Motion carried.

The next meeting of the Board of Trustees will take place on Monday, September 21, 2015 at 4:30 p.m. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary