

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
March 21, 2016

Members present: Erik Beaver, Shaun Bollig, Sandy Whisler, Dean Sanders, Gerard Saylor.

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

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

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

Public Comment: None.

Approval of Expenditures: Dean Sanders moved and Sandy Whisler seconded approval of expenditures; motion carried.

Director's Report: Purchase of new Library Hall chairs was discussed. The Friends of the Library will contribute \$250 to the purchase. They prefer plastic, stackable chairs which could be wiped down. The Board prefers upholstered chairs because of aesthetics and comfort. Shaun will attend the April Friends of The Library meeting for further discussion. The ad hoc committee will make the final decision about the type and number of chairs to be purchased.

Donna Hutson will begin assisting with Story Time. Gerard will create a different type of graph for the monthly circulation report. The Memory Cafe has been a very successful program. Library training on March 14 included learning about the variety of data bases available in the Bridges Library System. The Friends of the Library Book Sale is April 21, 22, and 23.

The rough draft of the Strategic Plan was reviewed. Gerard will revise and resend for the Board's second review.

Approval of WRS payment - Dean Sanders moved and Erik Beaver seconded paying the employee's share of the WRS back payment; motion carried.

The next meeting date of the Board of Trustees will take place on Monday, April 18, 2016 at 4:30 p.m. The meeting was adjourned at 5:05 p.m.

Respectfully submitted,
Sandy Whisler, Secretary