

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
May 16, 2016

Members present: Erik Beaver, Shaun Bollig, Sandy Whisler, Karen Buscemi, Gerard Saylor, Rudy Schaar, Steve Wilke.

Members absent: Tara Cassady, Dean Sanders.

Call to Order: President Shaun Bollig called the meeting to order at 4:33.

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

Approval of Minutes: Erik Beaver moved and Karen Buscemi seconded approval of the minutes from the April board meeting; motion carried.

Public Comment: None.

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

Discussion of Strategic Plan: The Strategic Plan was reviewed and revised. The Plan will be posted on the Library webpage. Goals will be reviewed by the Board on a quarterly basis.

Director's Report: Pricing for chairs from the company in Green Bay will be available for the next meeting. There have been issues with the security cameras. Gerard will check on the warranty.

Gerard reported that the Wisconsin Association of Public Library conference in Oshkosh was motivating. Summer Reading Program flyers were shared. These flyers have been included in the elementary school weekly newsletter. Marilyn is in need of help with the Memory Cafe. It was suggested she reach out to the 2 area hospitals for assistance.

The Friends of the Library book sale earned \$1100. The Friends will match the library funding for new tablets.

Expenses for 2016 include a new alarm system to allow fire alarm monitoring and Meeting Room chairs.

The next meeting of the Board of Trustees will take place on Monday, June 20, 2016 at 4:30 p.m. The meeting was adjourned at 5:01 p.m.

Respectfully submitted,
Sandy Whisler, Secretary