

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
May 18, 2015

Members present: Shaun Bollig, Sandy Whisler, Erik Beaver, Karen Buscemi, Gerard Saylor, Ed Grunden, 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 Karen Buscemi seconded approval of the agenda; motion carried. Ed Grunden moved and Tara Cassady seconded approval of the minutes; motion carried.

Public Comment: None.

Approval of Expenditures: Sandy Whisler moved and Karen Buscemi seconded approval of expenditures; motion carried.

Evaluation and selection of exterior painting quotes: Ed Grunden moved and Erik Beaver seconded approval of the quote from Kruk Brothers for exterior painting; cost is \$25,087. Motion approved 5 - 1. \_

Director's Report: Gerard and Sandy will purchase a clock from Countryside Jewelry in memory of John Neupert; cost not to exceed \$400. Circulation numbers were reviewed. Ways to increase circulation will be discussed during the strategic planning process. The new webpage will be finalized before the Summer Reading Program begins. Board members are asked to take another look at the webpage - <http://temp.lakemills.lib.wi.us/> and suggest changes.

The Waukesha County Library System will be voting on June 23 to create a two county library system. Network IT costs for 2016 will need to be covered in the library's budget. Magazine renewal is coming up. Gerard will eliminate magazines that were not being read.

The next meeting of the Board of Trustees will take place on Monday, June 15, 2015 at 4:30 p.m. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary