

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
October 19, 2015

Members present: Erik Beaver, Gerard Saylor, Shaun Bollig, Dean Sanders, Karen Buscemi, Tara Cassady, Sandy Whisler

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

Approval of Agenda and Minutes: Sandy Whisler moved and Dean Sanders seconded approval of the agenda; motion carried. Tara Cassady moved and Erik Beaver seconded approval of the minutes from the August and September meetings; motion carried.

Public Comment: None.

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

Proposed changes to library circulation policies: Jefferson County will not be making changes to its policies at this time. Waukesha is considering changing its policies, raising their number of checkouts allowed and number of holds allowed.

Director's Report: Gerard reported that he is dealing with birds roosting in the back of the library. He will speak with Carol Burrows about purchasing new chairs for Library Hall. Staff has been participating in training for the new Polaris circulation system. Circulation numbers are down for the month of September. Many successful programming events have occurred, including Mark Moran's antiques program, "Introduction to Tai Chi" and "Preventing Falls", and a Volunteer Appreciation Day. Gerard will speak with Bruce Smith about facilitating a Library Board Strategic Planning event in January. Budget numbers were reviewed. An upcoming expense will be a new alarm system to allow fire alarm monitoring. A Paper Cutting Workshop will take place on Dec. 2. This event will be done in coordination with the Greater Lake Mills Arts Alliance.

The next meeting of the Board of Trustees will take place on Monday, November 16, 2015 at 4:30 p.m. The meeting was adjourned at 4:53 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary