

L. D. Fargo Public Library Board of Trustees
Meeting Minutes
Special Meeting, April 6, 2015

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

Call to Order: President Shaun Bollig called the meeting to order at 6:00 p.m.

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

Leanne Lehner, Library Director at the Jefferson Public Library, was present to explain the advantages of pursuing a partnership with the Waukesha County Federated Library System. Advantages include increased service, an innovative and creative approach, and a better value for our money. Possible risks appear to be minimal.

Following the discussion, Sandy Whisler moved and Tara Cassady seconded that the L. D. Fargo Public Library withdraw from Trio and the Mid-Wisconsin Federated Library System and pursue a partnership with the Waukesha County Federated Library System. Motion carried.

Sandy Whisler moved and Karen Buscemi seconded that a letter be drafted from the Library Board to the City Council requesting the move from the Mid-Wisconsin System to the Waukesha County System. Motion carried.

Erik Beaver moved and Dean Sanders seconded that a letter be sent to the Mid-Wisconsin Federated Library System announcing our intention to withdraw from that System. Motion carried.

The Special Meeting was adjourned at 6:33 p.m.

Respectfully submitted,
Sandy Whisler, Secretary