

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
June 19, 2017

Members present: Shaun Bollig, Erik Beaver, Pam Streich, Tara Cassady, Gerard Saylor, Doug Fritsch, Karen Buscemi, Sandy Whisler

Members absent: None.

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

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

Approval of Minutes: Erik Beaver moved and Doug Fritsch seconded approval of the minutes; motion carried.

Public Comment: None.

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

Director's Report:

Building – Library annex demolition bids will be posted soon. Gerard is working with a consultant on switching to LED bulbs throughout the library. With this switch, we should get partial reimbursement from the utility company.

Personnel – Brianna was selected to join the Wisconsin Youth Services Institute in late August. The Institute is for “library staff who have no graduate degree in librarianship and/or work in rural/isolated library communities”.

Programming/Publicity - Laundromat books have been popular. A suggestion was made to put a bookmark in each book with information about the library. Tara Williams has been working with library staff to reach out to Hispanic families. A suggestion was made to deliver books to the Hispanic Center in the mobile home park on Lake Street. Pam Streich shared positive feedback on the Summer Reading Program.

Bridges/Library Friends/County Library Services - Gerard reported that the Jefferson County Library Board will be reviewing its reimbursement system. All members of the Board of Trustees are invited to the annual Trustees Dinner on September 27. Wisconsin Trustee Training Week is August 21 - 25. All Board members are invited to register and participate.

Gerard will send the Inclusivity Statement for our review before the next meeting.

The next meeting of the Board of Trustees will take place on Monday, July 17, at 4:30 p.m. The meeting was adjourned at 4:53 p.m.

Respectfully submitted,
Sandy Whisler, Secretary