

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
September 18, 2017

Members present: Erik Beaver, Gerard Saylor, Doug Fritsch, Sandy Whisler, Pam Streich, Karen Buscemi, Shaun Bollig, Steve Wilke.

Members absent: Tara Cassady

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

Approval of Agenda: Karen Buscemi moved and Erik Beaver 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: Pam Streich moved and Sandy Whisler seconded approval of the expenditures; motion carried.

Director's Report:

Building – Elevator bids have been received and will be reviewed at the City Council meeting. Demolition of the annex will happen in September.

Personnel - Brianna recently attended a Youth Services Development Institute. Several staff will attend the WLA Conference in Wisconsin Dells in October. There was discussion of current staff and their established work hours.

Technology - Wi-Fi hotspots have arrived.

Programming/Publicity - The Sip and Swipe program has restarted. The Lake Mills Greater Arts Alliance has set up a two-week display. The local Art teachers have decided to do one Art Show for this school year; it will be in March.

Bridges/Library Friends/County Library Services - The County budget will be coming up for approval in the next two weeks. The County Librarian has resigned.

Gerard shared innovative programs from other libraries. The Palmyra Library loans kayaks. The Fort Atkinson Library loans knitting and crocheting supplies. The Jefferson Library loans GoPro cameras.

Talking Points - The 115th anniversary of the Library will be celebrated on Saturday, Oct. 7, with refreshments served from 10:00 a.m. to noon. The library will be studying building expansion.

The next meeting of the Board of Trustees will take place on Monday, October 16, at 4:30 p.m. The meeting was adjourned at 4:57 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary