

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
September 21, 2015

Members present: Erik Beaver, Gerard Saylor, Shaun Bollig, Sandy Whisler

Call to Order: President Shaun Bollig called the meeting to order at 4:35.

Approval of Agenda and Minutes: Due to lack of a quorum, these items could not be approved.

Public Comment: None.

Approval of Expenditures: Due to lack of a quorum, expenditures could not be approved.

Proposed changes to library circulation policies: This will be discussed and voted on in October.

Director's Report: Gerard will present the quote for elevator repair to the city for incorporation into the city budget in future years. The 2016 budget includes a 50% janitor position for the library. Cracked storm windows have been replaced and doors have been planed so they open and close more easily.

24 people attended the "Introduction to Tai Chi" program and 15 attended the "Preventing Falls" program. Mark Moran will return on October 2 for an antiques appraisal event.

The next meeting of the Board of Trustees will take place on Monday, October 19, 2015 at 4:30 p.m. The meeting was adjourned at 4:58 p.m.

Respectfully submitted,
Sandy Whisler, Secretary