

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
April 18, 2016

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

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: Tara Cassady moved and Erik Beaver seconded approval of the minutes from the March board meeting; motion carried.

Public Comment: None.

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

Director's Report: After receiving input from Library staff and the Friends of the Library, it was decided to purchase plastic chairs for Library Hall. The ad hoc committee will proceed with the purchase of chairs.

The staff has been taking advantage of the various training sessions offered through Bridges. Donna Hutson will begin working with children's programming on Saturdays. The video cameras have been replaced. Gerard prepared new graphs to show circulation numbers.

Action Item: A rough draft of the Strategic Plan was handed out. Board members are asked to review and send edits and revisions to Gerard by May 1. Specific questions for consideration are - Are there any goals that should be cut? How will the goals be accomplished and when will they be reviewed?

The next meeting of the Board of Trustees will take place on Monday, May 16, 2016 at 4:30 p.m. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Sandy Whisler, Secretary