

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
November 21, 2016

Members present: Shaun Bollig, Sandy Whisler, Erik Beaver, Karen Buscemi, Gerard Saylor.  
Other city staff present: Steven Wilke.

Members absent: Rudy Schaar, Pam Streich, Tara Cassady.

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

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

Approval of Minutes: Karen Buscemi moved and Erik Beaver seconded approval of the minutes from the October board meeting; motion carried.

Public Comment: None.

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

Director's Report:

Building - Gerard reported that the carpets have been cleaned. Shaun will check on shipping costs for the new chairs tomorrow. Gerard and Shaun will check out tables that have been stored in the Annex tomorrow. Gerard was unable to fix a hole in the Annex roof.

Technology - Eight people attended the Sit n' Sip session held last Wednesday.

Programming - Gerard has begun book deliveries to Brook Gardens. The Marketing Plan has been reviewed with the staff and is now completed. Gerard will send copies to the Board.

Friends of the Library - The Friends had a profit of \$856 on their Book Sale. They may do one more sale this year.

Building security was reviewed. It was decided to close off the space under the stairs leading down to the children's area.

There will not be a Board meeting in December. The next meeting of the Board of Trustees will take place on January 16, at 4:30 p.m. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary