

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
July 17, 2017

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

Members absent: Tara Cassady

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

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

Approval of Minutes: Karen Buscemi moved and Pam Streich seconded approval of the minutes; motion carried.

Public Comment: None.

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

Adoption of Inclusivity Statement - Pam Streich moved and Sandy Whisler seconded approval of the following statement. **“Wisconsin public libraries serve everyone, and it is the duty of everyone in the service of Wisconsin public libraries to foster inclusivity.”** Motion carried.

Director’s Report:

Building – Library annex demolition bids have been posted. Noah Kopp has installed storage shelves in the alcove by the meeting room stage and at the back stairs. Bids for elevator repairs and upgrades will be advertised in mid to late August.

Personnel – Gerard will be on vacation the week of July 23.

Programming/Publicity - We will be staffing a library card registration table at the elementary school during School District Picture Days on August 3 and August 9.

Bridges/Library Friends/County Library Services - The Bridges System preliminary budget has been posted. We will receive about \$1200 back in a grant from the system.

Budget - The 2018 budget is currently being developed. Gerard will request capital money for LED lighting and new tables in the meeting room.

Library Talking Points - We need to begin discussing library expansion. The first step is having a study completed to determine whether an expansion is warranted.

The next meeting of the Board of Trustees will take place on Monday, August 21, at 4:30 p.m. The meeting was adjourned at 4:44 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary