

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
January 15, 2018

Members present: Erik Beaver, Gerard Saylor, Doug Fritsch, Sandy Whisler, Tara Cassady, Shaun Bollig, Steve Wilke.

Members absent: Pam Streich, Karen Buscemi.

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

Public Comment: None.

Approval of Expenditures: After discussion of the air conditioner removal expense, Sandy Whisler moved and Erik Beaver seconded approval of the expenditures; motion carried.

Director's Report: Gerard introduced Becky Thielke, who has moved into Pat Yahn's position, and Eva Fitzsimmons, who has moved into a 10 hour page position.

Elevator repairs should be completed by January 24. The front stairs of the library have been repaired by the Public Works department and are scheduled for replacement this spring. Plans for improving the back parking area of the library were shared. Gerard will post tables for sale on the library website. The elevator will be in use after the phone line is live.

Carolyn Wey is now working 30 hours as a cataloger. Gerard will post the Children's Librarian position internally within a week.

Kathleen Ernst will be giving two presentations at the library on January 24.

Gerard invited Board of Trustees members to join him in Legislative Day on February 20.

Talking points for library expansion include the need to get the children's area out of the basement, space for 8 - 10 public computers, individual study rooms, more meeting room space, and ongoing redesign to meet needs of 21st century library programs including family development and early childhood literacy.

The next meeting of the Board will be Monday, February 19, 2018 at 4:30 p.m. The meeting was adjourned at 5:08 p.m.

Respectfully submitted,
Sandy Whisler, Secretary