

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
March 19, 2018

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

Members absent: Tara Cassady.

Call to Order: Sandy Whisler called the meeting to order at 4:35.

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

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

Public Comment: Charlie Roy was present representing the Friends of the Library.

Approval of Expenditures: Erik Beaver moved and Pam Streich seconded approval of expenditures; motion carried.

Director's Report: Gerard will be selling tables from Library Hall on the city website or the library website. The parking lot expansion will be happening this year. Gerard is working with Midwest Electric to place additional USB outlets in the library.

Gerard is waiting to hear back from an individual who was offered the job as Children's Specialist. That person's priority will be getting the Summer Reading Program set up. New employees are working out well.

The Friends donated \$420 as a memorial for the purchase of Louise Penny books. Narcan training will take place at the library on Tuesday, March 20. The next four City Chats will be held at the library.

Gerard has completed and submitted the annual report for 2017. It was given to the Board for review.

The next meeting of the Board will be Monday, April 16, 2018 at 4:30 p.m. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,
Sandy Whisler, Secretary