

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
June 18, 2018

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

Members absent: Pam Streich, Doug Fritsch.

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 Karen Buscemi seconded approval of the minutes from the April Board meeting; motion carried.

Public Comment: None.

Approval of Expenditures: Sandy Whisler moved and Karen Buscemi seconded approval of April expenditures; motion carried. Tara Cassady moved and Erik Beaver seconded approval of May expenditures; motion carried.

Director's Report: Gerard will check on replacement on the library steps. The Summer Reading Program is up and running. Karen shared compliments she has heard about the Program from community members.

Strategic goals were reviewed. Preliminary budget numbers for 2019 are being reviewed.

The next meeting of the Board will be Monday, July 16, 2018 at 4:30 p.m. The meeting was adjourned at 4:46 p.m.

Respectfully submitted,
Sandy Whisler, Secretary