

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
August 20, 2018

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

Members absent: Tara Cassady, Karen Buscemi.

Call to Order: President Shaun Bollig called the meeting to order at 4:34 p.m.

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

Approval of Minutes: Doug Fritsch moved and Erik Beaver seconded approval of the minutes from the July Board meeting; motion carried.

Public Comment: None.

Approval of Expenditures: Gerard explained the amount of Demco expenses. Sandy Whisler moved and Pam Streich seconded approval of expenditures; motion carried.

Approval of Resolution: Pam Streich moved and Doug Fritsch seconded the resolution to give Library Hall tables to the Aztalan-Lake Mills Historical Society; motion carried.

Director's Report: Replacement of the library's concrete steps has not yet been completed. Becky Thielke has resigned; Gerard will be posting her position internally. Becca presented a report on the Summer Reading Program. 425 children and teens registered for the program and over 300 finished the program. 1,581 people attended special events that were part of the program. Library staff had an informational table at LMASD registration/picture days. All trustees were given an invitation to the 2018 Bridges Library System Trustee Dinner. The dinner will be held on Tuesday, Oct. 2, at the Ingleside Hotel.

The next meeting of the Board will be Monday, September 17, 2018 at 4:30 p.m. The meeting was adjourned at 5:07 p.m.

Respectfully submitted,
Sandy Whisler, Secretary