

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
January 28, 2018

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

Members absent: Erik Beaver, Karen Buscemi, Tara Cassady.

Call to Order: President Shaun Bollig called the meeting to order at 4:32 p.m.

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

Approval of Minutes: Shaun Bollig moved and Pam Streich seconded approval of the minutes from the November Board meeting; motion carried.

Public Comment: None.

Approval of Expenditures: Sandy Whisler moved and Pam Streich seconded approval of monthly expenditures. Motion carried.

Acceptance of Donation and determination: Doug Fritsch moved and Sandy Whisler seconded to accept the \$50,000 donation with \$25,000 to be deposited in the Endowment Fund and \$25,000 to be deposited in the Library project fund. Thank you's have been sent to the donor of this gift as well as to the donor of \$1,000. An article acknowledging the donations will be placed in the Lake Mills Leader. Doug Fritsch asked that the City Council pass a resolution recognizing the anonymous donation.

Director's Report: Gerard reported that all LED's are in. He has spoken with Ruth Wollenburg's granddaughter about a memorial for Ruth; he is waiting to hear back from her.

Gerard will be attending Library Legislative Day, along with Charlie Roy from the Friends of the Library and Steve Bower, a local resident.

Gerard reported that Becca, Brianna, and Marilyn are all doing excellent work in their areas.

Becca has been holding Milk and Cookies Club on Friday afternoons. Marilyn has organized an Author Showcase for Saturday, February 23. Becca and Brianna have developed a Winter Reading Program and have just released a new video game collection.

The Hub Restaurant, opening next door to the library, will have a Book Sale shelf.

The new Bridges IT person, Bill Pickering, has been very helpful and is quite competent.

There was discussion of the library closure policy. Gerard will follow the city policy for closures.

The next meeting of the Library Board will be Monday, February 18, at 4:30 p.m.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Sandy Whisler