

L.D. Fargo Public Library Board Meeting Minutes  
August 19, 2013

Members present: John Neupert, Dr. Roland Liebenow, Sandy Whisler, Shaun Bollig, Karen Buscemi, Gerard Saylor

President John Neupert called the meeting to order at 4:30 p.m.

Roland moved and Shaun seconded to approve the agenda; motion carried.

Shaun moved and Karen seconded to approve the minutes of the July meeting of the Board; motion carried.

There was no public comment.

Expenditures were reviewed. Questions related to the cost of elevator repair were answered. Roland moved and Shaun seconded to approve the expenditures. Motion carried.

The Director's Report was presented. Gerard shared a type of plaque from Countryside Jewelry that could be used for Donor Recognition for the renovation project. He will research more for the next meeting. The Summer Reading Program went well. Gerard presented a letter of recommendation for Jill Kessenich. Revisions were suggested and Gerard will send a revised letter for the Board to approve. The model for the proposed statue is on display in the library. The Board questioned including an LED screen and will discuss this further at the next meeting. A location use permit form for Committee Films, Inc., was reviewed and will be sent to the city for further review.

The next meeting of the Board of Trustees will occur on Mon., Sept. 16, 2013, at 4:30 p.m. John Neupert moved to adjourn the meeting at 5:00 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary