

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
April 20, 2015

Members present: Shaun Bollig, Sandy Whisler, Erik Beaver, Karen Buscemi, Gerard Saylor, Ed Grunden

Call to Order: President Shaun Bollig called the meeting to order at 4:30 p.m.

Approval of Agenda and Minutes: Sandy Whisler moved and Ed Grunden seconded approval of the agenda; motion carried. Erik Beaver moved and Karen Buscemi seconded approval of the minutes; motion carried with two abstentions.

Public Comment: None.

Approval of Expenditures: Sandy Whisler moved and Ed Grunden seconded approval of expenditures; motion carried.

Library Board Letter to City Council: A draft of a letter to the City Council in regard to withdrawing from MWLS was reviewed, revised, and approved.

Director's Report: No quotes were received for exterior painting. Gerard will call and request quotes from different businesses. An intermittent sewer smell has occurred in the first floor hallway. Gerard will contact Jensen's about fixing this. One air conditioning unit has compressor problems. A new alarm system to allow fire alarm monitoring will need to be purchased this year.

Becky Thielke has accepted the part-time library assistant position. Her start date is to be determined. Steve Tesmer has been working on a new web page. All Board members were asked to review the website at <http://temp.lakemills.lib.wi.us/>.

An update on programming included a suggestion that information be sent to local physicians about the Memory Cafe program being offered every third Wednesday.

Gerard has been taking a class on budgeting for libraries. He reported that our county fund income is \$10,000 lower than budgeted.

Strategic planning focus groups were held on April 15 and 16. A report will be shared at the next Library Board meeting. The Impact Survey was shared. All Board members are asked to review the survey.

Ed Grunden asked if library events could be coordinated with the Farmers' Markets, which begin on Wednesday, May 6. The possibility of an advertising budget for the library was presented.

The next meeting of the Board of Trustees will take place on Monday, May 18, 2015 at 4:30 p.m. The meeting was adjourned at 5:15 p.m.

Respectfully submitted,
Sandy Whisler, Secretary

Approved