

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
February 20, 2017

Members present: Shaun Bollig, Sandy Whisler, Erik Beaver, Gerard Saylor.

Members absent: Rudy Schaar, Karen Buscemi, Tara Cassady, Pam Streich.

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

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

Approval of Minutes: Erik Beaver moved and Sandy Whisler seconded approval of the minutes from January board meeting; motion carried.

Public Comment: None.

Approval of Expenditures: Sandy Whisler moved and Erik Beaver seconded approval of expenditures; motion carried.

Director's Report:

Building - The meeting room chairs have been ordered; the old chairs will be auctioned. The space below the stairs has been closed off. The City Council approved salvaging the colored glass windows from the Annex.

Collection - The adult nonfiction collection has been thinned to provide more space for adult fiction.

Programming/Publicity - Author Greer Macallister will be visiting on March 6. Gerard reviewed the Events Calendar, which is online on the Library website.

Budget - Gerard clarified questions about the year-to-date budget from the city.

Library Talking Points - Continue educating the public about library expansion.

The next meeting of the Board of Trustees will take place on March 20. The meeting was adjourned at 5:05 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary