

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
January 19, 2015

Members present: Shaun Bollig, Sandy Whisler, Karen Buscemi, Gerard Saylor, Steve Wilke.

Call to Order: President Shaun Bollig called the meeting to order at 4:25 p.m.

Approval of Agenda and Minutes: The members present agreed to accept the agenda and minutes. A formal motion could not be made due to lack of a quorum.

Public comment: Shaun shared an object created from the 3D printer.

Approval of Expenditures: Expenditures were reviewed.

Discussion of prospective Board members: Shaun introduced Erik Beaver, who was in attendance to observe a Board meeting. Erik will fill out the necessary paperwork and will join the Board after approval by the City Council.

Director's Report: Gerard reviewed the exterior painting proposal. He will be interviewing to fill the vacant Library Assistant position.

Gerard gave an update on the strategic planning process. Board members and library staff will be asked to complete an "Assets and Capacities" survey. Gerard will send out a comparison between our library and libraries of comparative size and budget using the DPI's online statistics. Bruce Smith will help develop the Community Survey. Library board members are asked to consider people to invite to Community Conversations/Focus Group sessions at the end of March.

Information about the separation of MWFLS and LLS was shared. Budget numbers for 2014 are still being tabulated and will be e-mailed to Board members when tabulated.

The next meeting of the Board of Trustees will take place on Monday, February 16, 2015 at 4:30 p.m. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Sandy Whisler, Secretary