

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
January 23, 2017 (Rescheduled from January 16)

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

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

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 the November board meeting; motion carried.

Public Comment: There was a question about an e-book being on hold for 10 months. Gerard will check into the situation.

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. Noah Kopp will be installing dry wall below the stairs this week. Annex demolition will take place this calendar year. The Friends of the Library asked for the two leaded glass windows in the annex to be saved and placed in the library. Two tables and a bench in the annex will not be saved. There was discussion of establishing a committee to redesign Library Hall when the new chairs arrive.

Personnel - Pat Yahn has recovered from a fall on the entry rug.

Collection - 2016 circulation was 5,000 more items than 2015.

Technology - The Sitn'Sip program has a waiting list of interested customers.

Programming - Donna Hutson is beginning the every 4th Saturday Story Time on January 28. Author Nikolas Butler will be appearing at the library on May 3.

Bridges - Bridges has proposed an amnesty week for fines in 2018. The Arrowhead Library System may be joining Bridges to use the catalog. This would lower costs for Bridges members.

Library Talking Points - This is the year to begin informing and educating the public about library expansion.

Gerard will be applying for a Spark Grant, which is available through the Greater Watertown Area Health Foundation. The grant will be used for literacy training for the staff.

The next meeting of the Board of Trustees will take place on February 20. The meeting was adjourned at 5:12 p.m.

Respectfully submitted,
Sandy Whisler, Secretary