

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
June 20, 2016

Members present: Erik Beaver, Shaun Bollig, Sandy Whisler, Tara Cassady Gerard Saylor, Rudy Schaar, Steve Wilke.

Members absent: Karen Buscemi, Dean Sanders.

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 Tara Cassady seconded approval of the minutes from the April board meeting; motion carried.

Public Comment: None.

Approval of Expenditures: Sandy Whisler moved and Tara Cassady seconded approval of expenditures; motion carried.

Director's Report: Quotes of \$81.90 and \$66.15 have been received for two styles of chairs. Sandy will contact churchchairs4less to get a price on their stackable chairs.

Two new pages will be needed for the fall. Gerard will begin interviewing in July. Circulation numbers are up for April and May. The LMASD Spring Art Show was successful, with 80 people attending the reception on May 19. The Summer Reading Program is creating a lot of foot traffic in the library.

Elevator repair at a cost of \$860 is scheduled. The water fountain has not been cooling. Since the cost of replacement would be \$870, it was decided to not replace the fountain at this time. Gerard will be getting quotes for a new fire alarm monitoring system.

The next meeting of the Board of Trustees will take place on Monday, July 18, 2016 at 4:30 p.m. The meeting was adjourned at 4:55 p.m.

Respectfully submitted,
Sandy Whisler, Secretary