

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
May 15, 2017

Members present: Shaun Bollig, Erik Beaver, Pam Streich, Tara Cassady, Gerard Saylor, Steve Wilke

Members absent: Sandy Whisler, Karen Buscemi

Call to Order: Erik Beaver called the meeting to order at 4:35. President Shaun Bolling arrived a few minutes later.

Approval of Agenda: Pam Streich moved and Tara Cassady seconded approval of the agenda; motion carried.

Approval of Minutes: Pam Streich moved and Tara Cassady seconded approval of the minutes; motion carried.

Public Comment: None.

Approval of Expenditures: Pam Streich moved and Tara Cassady seconded approval of the expenditures; motion carried.

Review of Meeting Room Policy: Gerard came back with the updated changes based on April's discussion. (no glitter, will be available for birthday parties and baby showers) Erik Beaver moved and Pam Streich seconded approval of the policy; motion carried.

Director's Report:

Building – Still cleaning out the Annex. Confirmed plan for Noah Kopp.

Programming/Publicity – Brianna came and shared the details around the summer program. There is a calendar that has everything in one spot for kids and teens. There are events for all ages, punch cards to win prizes, will collect donations, and run raffles throughout.

Library Talking Points - Author Nickolas Butler on May 3 at 6:30 p.m. was a great success. ~42 ppl in attendance.

Personal: There was an all staff day on 4/24. Team visited other libraries for inspiration and validate what we do. Good experience.

The next meeting of the Board of Trustees will take place on Monday, June 19, at 4:30 p.m. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,  
Tara Cassady substituted for:  
Sandy Whisler, Secretary