

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
November 16, 2015

Members present: Erik Beaver, Gerard Saylor, Shaun Bollig, Ed Grunden, Karen Buscemi, Tara Cassady, Sandy Whisler, Steve Wilke

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

Approval of Agenda and Minutes: Tara Cassady moved and Karen Buscemi seconded approval of the agenda; motion carried. Karen Buscemi moved and Tara Cassady seconded approval of the minutes from the October meeting; motion carried.

Public Comment: None.

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

Closing December 7: The Board approved the closing of the library during the Bridges conversion on December 7.

Director's Report: The City Council has passed the 2016 budget. Money that has not been spent from 2015 can be rolled over into 2016. Carol Iles has been hired to fill the Page position. Programming was reviewed.

After discussion, it was decided that the library would be open on Saturday, November 28. Three styles of new chairs for Library Hall were presented and discussed. Sandy will bring a chair from the United Methodist Church for comparison purposes to the January meeting of the Board.

A strategic planning meeting with Bruce Smith has been tentatively set for January 12, 2016. Gerard will resend the goals determined through Bruce's work for our review prior to the meeting.

Plans for the conversion to the Bridges system were reviewed.

The next meeting of the Board of Trustees will take place on Monday, January 18, 2016 at 4:30 p.m. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Sandy Whisler, Secretary