

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
November 20, 2017

Members present: Erik Beaver, Gerard Saylor, Doug Fritsch, Sandy Whisler, Tara Cassady, Karen Buscemi, Shaun Bollig, Steve Wilke.

Members absent: Pam Streich

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

Approval of Agenda: Sandy Whisler moved and Doug Fritsch seconded approval of the agenda; motion carried.

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

Public Comment: None.

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

Gerard introduced Connie Meyer, Director of the Bridges Library System. Connie is making visits to the 24 libraries in the Bridges System. She described the variety of programs provided through the consortium. She emphasized that the staff wants to provide the best possible services for everyone involved. A survey of libraries will take place in the first quarter of 2018 with strategic planning to follow. This planning will include discussion of fairness in funding as well as a possible merger of some library systems.

Director's Report: Gerard gave an abbreviated Director's Report. In addition to items included in the printed report were that the clock given in memory of John Neupert is being repaired. The library will be the site for Narcan training in early 2018.

The Board of Trustees will not hold a December meeting unless requested by Gerard. The next meeting of the Board will be Monday, January 15, 2018 at 4:30 p.m. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary