

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
June 15, 2015

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

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

Approval of Agenda and Minutes: Erik Beaver moved and Sandy Whisler seconded approval of the agenda; motion carried. Ed Grunden moved and Erik Beaver seconded approval of the minutes; motion carried.

Public Comment: None.

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

Director's Report: Kruk Brothers will be hired for the painting project. The plaque that had been presented to John Neupert in December will be placed with the clock purchased in his memory in the Reading Room.

Staffing is adequate at this point in time. There was discussion of adequate cleaning since we are open six days and cleaning occurs on five days. Staff will be asked to check the bathrooms before closing on the day that cleaning does not occur.

Gerard will be setting a time for staff to meet with Brenda Beceril to coordinate materials and programming for our Hispanic families.

There is an ongoing discussion of the declining circulation numbers not adequately reflecting library usage because the numbers do not take into account the metrics of Ebook and EAudiobook circulation. Gerard will get a status update on this before our next meeting.

The new webpage is live. Gerard will be ordering new laptops tomorrow. Each board member is asked to send a headshot photo which can be placed on the library website.

Muffins with Mom and the Lake Mills Area School District Art Show were well attended. The Lake Mills Arts Alliance show is in the library from June 6 through June 19th. The Summer Reading Program is beginning.

The Library User Survey will be put out tomorrow, both on paper and electronically, and will run from 4 to 6 weeks. The survey is lengthy and somewhat daunting. Library staff will be personally asking people to complete the survey.

The Waukesha County Board will be meeting on Tuesday evening to approve the merger of the two systems. Gerard has resigned as Director's Representative to the MWFLS System Board.

The next meeting of the Board of Trustees will take place on Monday, July 20, 2015 at 4:30 p.m. The meeting was adjourned at 5:03 p.m.

Following the meeting, it was noted that Shirley Else's family donated \$355 in her memory. Shirley was a long-time patron of the library who averaged reading 5 books a week.

Respectfully submitted,  
Sandy Whisler, Secretary