

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
July 20, 2015

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

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

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

Public Comment: None.

Approval of Expenditures: Dean Sanders moved and Erik Beaver seconded approval of expenditures; motion carried.

Director's Report: Building cleaning services have been substandard. The current cleaning contract expired on June 15, so Gerard will be posting a public request for quotes for cleaning services. The driveway needs work and the Streets Department will be giving a quote for the cost of those repairs.

Gerard shared a list of library card holders by county and city as of June, 2015. He will be on vacation the week of August 3.

The Summer Reading Program and Wednesday morning "Read, Rhythm, and Rhyme" story times have been successful. Brenda Beceril has met the staff and is available to help as a liaison with Hispanic families.

The Board will be meeting on August 25 with Bruce Smith to continue the Strategic Planning process.

The schedule for implementation of the merger includes holds being pulled only from Jefferson County libraries beginning in August and computers being down for 5 working days in early December.

Budget updates included that we will be receiving about \$3000 less from Jefferson County next year.

The next meeting of the Board of Trustees will take place on Monday, August 17, 2015 at 4:30 p.m. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,
Sandy Whisler, Secretary