

L.D. Fargo Public Library Board of Trustees
Special Meeting Minutes
August 10, 2017

Members present: Shaun Bollig, Erik Beaver, Gerard Saylor, Karen Buscemi, Sandy Whisler

Members absent: Pam Streich, Tara Cassady, Doug Fritsch.

Call to Order: President Shaun Bollig called the meeting to order at 6:30 p.m..

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

Public Comment: None.

Review of quotes for repair or replacement of air conditioner unit in Library Hall:

Gerard presented and the Board reviewed quotes from Klecker's Heating & Air Conditioning and Jensen Plumbing & Heating. Replacement of the units is in the Capital Fund for 2018. The Building Fund will cover the cost of the unit now and the Capital Fund will refund the Building Fund in 2018.

Karen Buscemi moved and Erik Beaver seconded to purchase the new unit from Jensen's at an estimated cost of \$6,685.00. Motion carried.

Adjourn: The meeting was adjourned at 6:45 p.m.

Respectfully submitted,
Sandy Whisler, Secretary