

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
February 15, 2016

Members present: Erik Beaver, Shaun Bollig, Sandy Whisler, Karen Buscemi, Dean Sanders, Steve Wilke, Ed Grunden, Gerard Saylor.

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

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

Approval of Minutes: Erik Beaver moved and Karen Buscemi seconded approval of the minutes from the November and January board meetings; motion carried.

Public Comment: None.

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

Adjusting loan periods: Sandy Whisler moved and Ed Grunden seconded adjusting loan periods for library materials to align with CAFE standards; motion carried.

Creation of ad hoc committee: Gerard Saylor, Shaun Bollig, and Sandy Whisler will serve on an ad hoc committee to choose and purchase new furniture for Library Hall.

Director's Report: Cleaning services have been improved greatly with the hiring of a new cleaning person. There is a need for repair of the steps on the side of the library property; this expense will be paid for by the city. Gerard passed out circulation numbers for all libraries in the new Bridges System. New computers will be purchased through a group buy in the Bridges Library System. Gerard demonstrated the Reference USA database and shared the large number of databases available in Bridges.

The Board convened into closed session at 4:55 pursuant to Wis. Stats.19.85(1)c considering employment or compensation data of public employees over which the governmental body has jurisdiction or exercises responsibility. Ed Grunden moved and Sandy Whisler seconded the reconvening of the Board at 5:09; motion carried.

Erik Beaver moved and Karen Buscemi seconded paying the employee's share of the WRS back payment; motion carried.

The next meeting date of the Board of Trustees will take place on Monday, March 21, 2016 at 4:30 p.m. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,
Sandy Whisler, Secretary