

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
July 18, 2016

Members present: Shaun Bollig, Sandy Whisler, Tara Cassady, Karen Buscemi.

Members absent: Gerard Saylor, Erik Beaver, Rudy Schaar, Steve Wilke.

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: Tara Cassady moved and Karen Buscemi seconded approval of the minutes from the June board meeting; motion carried.

Public Comment: None.

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

Director's Report: The Board reviewed the printed report submitted by Gerard.

The next meeting of the Board of Trustees will take place on Monday, August 15, 2016 at 4:30 p.m. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary