

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

Members present: Shaun Bollig, Sandy Whisler, Pam Streich, Karen Buscemi, Gerard Saylor.

Members absent: Erik Beaver, Tara Cassady, Rudy Schaar, Steve Wilke.

Call to Order: President Shaun Bollig called the meeting to order at 4:35.

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

Approval of Minutes: Karen Buscemi moved and Sandy Whisler seconded approval of the minutes from the July board meeting; motion carried.

Public Comment: None.

Approval of Expenditures: Sandy Whisler moved and Karen Buscemi seconded approval of expenditures; motion carried.

Library Chairs Purchase: Pam Streich moved and Karen Buscemi seconded the purchase of up to 50 chairs for Library Hall; motion carried. The chairs will be purchased from churchchairs4less at the approximate cost of \$30 per chair. Gerard will consult with Shaun about ways to defray the shipping cost for the chairs.

Director's Report: Gerard reported that the phone system is now working but the fire alarm system is still in need of repairs to be functional. Brianna Adams reported on the "Cupcake Wars", one of the young adult programs this summer. In October, she will be providing a "Pizza Tasting" program for young adults. Programs for September and October were reviewed.

Carol Iles has resigned from her Page position, effective August 31. Gerard will be searching for her replacement as well as replacements for two high school pages who will not be returning this fall. High school pages Emma Newton and Desiree Matti will be recognized for their service this week with a pizza party.

Capital costs for modernizing the elevator system have been included in the 2017 city budget.

The next meeting of the Board of Trustees will take place on Monday, September 19, 2016, at 4:30 p.m. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,
Sandy Whisler, Secretary