

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
April 16, 2018

Members present: Erik Beaver, Gerard Saylor, Doug Fritsch, Sandy Whisler, Shaun Bollig, Tara Cassady, Pam Streich.

Members absent: Karen Buscemi.

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

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

Approval of Minutes: Tara Cassady moved and Erik Beaver seconded approval of the minutes; motion carried.

Public Comment: None.

Approval of Expenditures: Pam Streich moved and Sandy Whisler seconded approval of expenditures; motion carried. Gerard will check on the elevator permit date.

Director's Report: Midwest Electric is installing the new electrical outlets this week. Gerard is getting quotes on LED bulbs and the manpower to replace the bulbs. Becca Feirer, our new Children's Librarian, introduced herself to the Board. She presented her first story time on April 13 and is working on developing the Summer Reading Program. Jill Kessenich created displays of circus memorabilia in the display cases on the main floor. The library is planning for expansion with a needs assessment.

The next meeting of the Board will be Monday, May 21, 2018 at 4:30 p.m. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,  
Sandy Whisler, Secretary