

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
July 23, 2017

Members present: Shaun Bollig, Erik Beaver, Pam Streich, Tara Cassady, Doug Fritsch,

Members absent: Gerard Saylor, Karen Buscemi, Sandy Whisler

Call to Order: President Shaun Bollig called the meeting to order at 4:31.

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

Approval of Minutes: Doug Fritsch moved and Pam Streich seconded approval of the minutes; motion carried.

Public Comment: The Lake Mills Aztlan Historical Society has been inquiring about the Mini Circus display and the wooden tables.

Approval of Expenditures: Tara Cassady moved and Pam Streich seconded approval of the expenditures; motion carried.

Director's Report: Sean covered in Gerard's absence.

Gerard will send the Inclusivity Statement for our review before the next meeting.

The next meeting of the Board of Trustees will take place on Monday, Aug 20, at 4:30 p.m.
The meeting was adjourned at 4:41 p.m.

Respectfully submitted,
Tara Cassady