

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
September 24, 2018

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

Members absent: Doug Fritsch.

Call to Order: President Shaun Bollig called the meeting to order at 4:32 p.m.

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

Approval of Minutes: Tara Cassady moved and Pam Streich seconded approval of the minutes from the August Board meeting; motion carried.

Public Comment: Pam Streich shared the Lake Mills Area School District Referendum Fact Sheet.

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

Director's Report: Replacement of the library's concrete steps has not yet been completed. Eve Fitzsimmons has moved in the the 15-hour-a-week position vacated by Becky Thielke. The 10-hour-a-week position is yet to be filled.

A \$3000 donation was received from an unnamed out of state trust.

The Friends of the Library will be holding their annual potluck dinner on October 15.

Harry Potter events are planned for October 25 and October 26. There has been a positive response to the Tangled Yarns knitting and crochet group. They will be meeting again on October 29.

Money for the building assessment will be included in next year's budget.

The next meeting of the Board will be Monday, October 15, 2018, at 4:30 p.m. The meeting was adjourned at 5:07 p.m.

Respectfully submitted,
Sandy Whisler, Secretary