

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
April 15, 2019

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

Members absent: Erik Beaver, Tara Cassady.

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

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

Approval of Minutes: Doug Fritsch moved and Karen Buscemi seconded approval of the minutes from the March Board meeting; motion carried.

Public Comment: Gerard introduced Patrick Schnell, with FEH Design in Oconomowoc. Patrick is interested in working with us on building expansion. He stated that the building needs assessment and expansion plan can be combined in the same proposal.

Approval of Expenditures: Sandy Whisler moved and Pam Streich seconded approval of monthly expenditures. Motion carried.

Report on Building Needs Assessment request for proposal: The proposal has been sent to Dan Drescher, City Attorney. Gerard will review his feedback this week.

Director's Report: The plan for redoing the parking lot was discussed. There have been several complaints about the lot and those comments have been passed on to the city. Doug will ask about this at the next City Council meeting. Gerard will be contacting Russ's Painting about the front doors.

Gerard attended the Joint Finance Committee hearing in Oak Creek and stood in support of library system funding.

Bridges has hired a new IT person. Six new pc's have been purchased for the library. Programming has been going well.

Gerard presented an update on projects funded through the \$50,000 donation.

We're all encouraged to follow the library on social media.

The next meeting of the Library Board will be Monday, May 20, at 4:30 p.m.

The meeting was adjourned at 4:58 p.m.

Respectfully submitted,

Sandy Whisler