

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
June 17, 2019

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

Members absent: None.

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

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

Approval of Minutes: Karen Buscemi moved and Tara Cassady seconded approval of the minutes from the May Board meeting; motion carried.

Public Comment: None.

Approval of Expenditures: Pam Streich moved and Erik Beaver seconded approval of monthly expenditures. Motion carried.

Discussion of Library Fines for children's materials: Gerard will prepare data on fines for discussion at our next meeting.

Director's Report: Becca began with a summary of the Summer Reading Program. 402 children have registered as of this morning. When students complete 20 minutes of reading for 30 days, they are eligible to purchase a book from the Scholastic Book Fair. The program is being coordinated with LMASD so that children receive credit from both the school and the library for their summer reading. She shared a calendar of events for the summer and that Baby Story Time will start again in August. Gerard shared that Marilyn is coordinating a Summer Reading Program for adults.

Gerard reported that the steps are repaired and looking good. Alexis Jordan has been hired as a page to replace Zoe Quinn. New staff computers have been installed by the Bridges IT staff person. The Jefferson County Library Service Board will meet at our library on July 15, following our regular Board meeting. All trustees are invited to stay for the County meeting.

Furniture in the children's area was funded through the recent \$50,000 donation. The carpet and upholstery were also cleaned. The costs for the 2020 Bridges Library System will increase. Online computer security training will continue.

The next meeting of the Library Board will be Monday, July 15, at 4:30 p.m.

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Sandy Whisler