

L.D. Fargo Public Library Board of Trustees  
Meeting Minutes  
March 19, 2019

Members present: Pam Streich, Karen Buscemi, Gerard Saylor, Shaun Bollig, Erik Beaver, Steve Wilke.

Members absent: Doug Fritsch, Tara Cassady, Sandy Whisler.

Call to Order: President Shaun Bollig called the meeting to order at 4:33 p.m.

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

Approval of Minutes: Pam Streich moved and Erik Beaver seconded approval of the minutes from the February Board meeting; motion carried.

Public Comment: None.

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

Election of Board Officers: Nominations were made for the current Officers to continue their positions. Election by voice vote confirmed each Officer for another term.

Project Reports of Recent Monetary Donations: Gerard gave an update on expenditures made from the recent \$50,000 donation. Computers have been ordered through the Lakeshores Library System annual group buy. Becca and Gerard have been working with a representative from Demco Furnishings for additional furniture in the Children's Area. Wiring and molding were installed to the photocopier and the photocopier is now working as a fax. Quote was received to add two new security cameras. Two AED units were purchased. Jensen's will provide a quote on replacing entryway radiators.

Report on Building Needs Assessment Draft: Gerard discussed the latest needs assessment draft produced after discussion and review by Sandy and Pam. Gerard will forward the document to the City Manager and City Attorney for review.

Director's Report: Gerard reviewed the written Director's Report. There were a couple rood leaks in February and March. One leak was in the Young Adult area and a second leak was a slight dripping into an aisle of the adult fiction stacks. Snow and ice build-up on the flat roof over the Young Adult area looks to have built up over the skylight and melted down.

The next meeting of the Library Board will be Monday, April 15, 2019 at 4:30 p.m.

The meeting was adjourned at 5:02 p.m.

Respectfully submitted,

Gerard Saylor