

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
May 20, 2019

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

Members absent: Sandy Whisler, Tara Cassady.

Call to Order: President Shaun Bollig called the meeting to order at 4:41PM.

Approval of Agenda: Doug Fritsch moved and Karen Buscemi seconded approval of the agenda; motion carried.

Approval of Minutes: Shaun Bollig moved and Karen Buscemi seconded approval of the minutes from the April Board meeting; motion carried.

Public Comment: None.

Correspondence: None.

Approval of Expenditures: Karen Buscemi moved and Erik Beaver seconded for approval of monthly expenditures excepting the two invoices from Penworthy. Gerard will make sure we did not double pay on one invoice. Motion carried.

Director's Report:

- The Needs Assessment request for proposals will be published soon.
- The current concrete step construction and plans for redoing the parking lot was discussed. Plans are firming up for the parking lot work including drainage from the library, repaving the driveway, repairing the concrete steps by the sidewalk, making the driveway one-way.
- New staff pc's are getting set-up by Bridges Library System IT person.
- Discussion on fines for children's materials. 27% of children in Lake Mills Area School District are eligible for reduced or free lunch. Fines blocking children from reading are directly opposite of our literacy goals. Gerard will give proposal to Board at the June meeting on reducing or eliminating fines for children's materials.
- We're all encouraged to follow the library on social media.

The next meeting of the Library Board will be Monday, June 17, at 4:30PM.

The meeting was adjourned at 5:10PM.

Respectfully submitted,

Gerard Saylor