

L. D. Fargo Public Library Board of Trustees

Agenda and Meeting Notice September 16, 2019 4:30 p.m. Library Hall

Minutes: Pam Streich

1. Call to Order/roll call. Present: Shaun Bollig, Karen Buscemi, Sandy Whisler, Doug Fritsch, Pam Streich, Gerard Saylor
2. Approval of agenda. Motion to Approve by Karen; second Pam. Approved
3. Approval of minutes.
4. Motion to Approve by Karen; Second by Sandy. Approved
5. Public Comment and Correspondence: None
6. Approval of monthly expenditures.
7. Motion to approve by Pam; Second by Sandy. Approved
8. Committee report on RFP for building assessment.
9. Committee: Gerard, Karen, Pam Reviewed 4 proposals. \$20,000-\$49,000. We have requested examples of final reports. Committee to interview with appointee from the City.
10. Director's Report (see attached)
  - a. Building updates: Parking lot has begun
  - b. Personnel news.  
See report
  - c. Collection updates. No report given
  - d. Technology news. See report
  - e. Programming news. Upcoming- Paranormal Explorer
  - f. News from Bridges Library System. Dinner upcoming
  - g. News from the Friends of the L.D. Fargo Library. None
  - h. Budget news and updates. New City Software
11. Set next meeting date for October 23, 2019.
12. Adjourn. 4:58PM.