

**L.D. Fargo Public Library Board of Trustees**  
**November 23, 2020**  
**Meeting Minutes**  
**Held at City Hall and online through Zoom**

**Members Present:** Erik Beaver, Shaun Bollig, Karen Buscemi, Wendy Brockert, Robin Untz, Kristi Wendt and Gerard Saylor

**Members absent:** Doug Fritsch

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

**Approval of agenda:** Kristi Wendt moved and Robin Untz seconded approval of the agenda; motion carried.

**Approval of minutes:** Wendy Brockert moved and Erik Beaver seconded approval of the October 19, 2020 minutes; motion carried.

**Public Comment & Correspondence:** None

**Approval of monthly expenditures:** Erik Beaver moved and Robin Untz seconded to approve the monthly expenditures; motion carried

**COVID-19 related news:** Library is staying partially open with curbside pickup through the back window. There was discussion regarding building a shelter to protect patrons when using the window service. Gerard is investigating several options, one being do nothing.

**Director's Report:** Report included building updates, personnel news, collection updates, technology news, programming news, news from Bridges Library System, news from the Friends of the L.D. Fargo Library and budget news and updates.

**Set next meeting date:** January 18, 2021 at 4:30 p.m.

**Adjourn:** 4:50 p.m.