

L.D. Fargo Public Library Board of Trustees
February 15, 2021
Meeting Minutes
Held at City Hall and online through Zoom

Members Present: Erik Beaver, Shaun Bollig, Wendy Brockert, Doug Fritsch, Robin Untz, Kristi Wendt and Gerard Saylor

Members absent: Karen Buscemi

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

Approval of agenda: Wendy Brockert moved and Kristi Wendt seconded approval of the agenda; motion carried.

Approval of minutes: Robin Untz moved and Kristi Wendt seconded approval of the January 18, 2021 minutes; motion carried.

Public Comment & Correspondence: None

Approval of monthly expenditures: Wendy Brockert moved and Erik Beaver seconded to approve the monthly expenditures; motion carried

COVID-19 related news: Library is staying partially open with curbside pickup through the back window. Gerard will reach out to other library directors to find out their reopening plans. We will keep the library closed with window service until our next meeting.

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.

Today was Doug Fritsch's last meeting. The committee thanked him for his service and wished him well.

Set next meeting date: March 15, 2021 at 4:30 p.m.

Adjourn: 5:10 p.m.