

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

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

Members absent: none

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

Approval of agenda: Erik Beaver moved and Wendy Brockert seconded approval of the agenda; motion carried.

Approval of minutes: Kristi Wendt moved and Erick Beaver seconded approval of the February 15, 2021 minutes; motion carried.

Public Comment & Correspondence: Bonnie Kappus sent correspondence asking when the library was reopening.

Approval of monthly expenditures: Robin Untz moved and Kristi Wendt seconded to approve the monthly expenditures; motion carried

COVID-19 related news: If the case activity continues to stay stable or is reduced, on April 5th we plan to reopen the library for patrons to enter the library building. Our plan includes:

- requiring customers to wear masks
- limit customers time in the library to 20 minutes
- building capacity at 50% (26 people maximum)
- customers remain on the main floor, children's material will be in the front room
- encourage the use of hand sanitizer.

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, budget news and updates and the 2020 Annual Report.

Set next meeting date: April 19, 2021 at 4:30 p.m.

Adjourn: 4:52 p.m.