

**L.D. Fargo Public Library Board of Trustees
June 21, 2021 Meeting Minutes
Held at City Hall and online through Zoom**

Members Present: Shaun Bollig, Liesa Kerler, Robin Untz, Kristi Wendt, and Gerard Saylor

Members Absent: Erik Beaver, Tonya Olson, Wendy Brockert.

Call to Order: Shaun Bollig called the meeting to order at 4:35 p.m.

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

Approval of minutes: Liesa Kerler moved and Robin Untz seconded approval of the May 17, 2021 minutes; motion carried.

Public Comment & Correspondence: none

Approval of monthly expenditures: Robin Untz moved and Liesa Kerler seconded approval of the monthly expenditures, motion carried.

Approval of Patron Conduct Policy for 2021: Robin Untz moved and Kristi Wendt seconded approval of the Patron Conduct Policy for 2021, motion carried.

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 Covid-19 related news.

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

Adjourn: 5:12 p.m.