

L.D. Fargo Public Library Board of Trustees
May 17, 2021
Meeting Minutes
Held at City Hall and online through Zoom

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

Members absent: Erik Beaver

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

Approval of agenda: Robin Untz moved and Liesa Kerler seconded approval of the agenda; motion carried.

Approval of minutes: Liesa Kerler moved and Robin Untz seconded approval of the March 15, 2021 and April 1, 2021 minutes; motion carried. (we did not have a quorum at April 19, 2021 meeting-no minutes)

Public Comment & Correspondence: none

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

COVID-19 related news: Gerard shared that operations were going well. Staff should be fully vaccinated by Wednesday, May, 19, 2021.

Library policy review of patron conduct and behavior: It was decided to discuss this at the June 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, budget news and updates and the 2020 Annual Report.

Set next meeting date: June 21, 2021 at 4:30 p.m.

Adjourn: 5:11 p.m.