

**L.D. Fargo Public Library Board of Trustees
August 16, 2021
Meeting Minutes
Held at City Hall**

Members Present: Shaun Bollig, Liesa Kerler, Robin Untz, Kristi Wendt, Tonya Olson, Steve Wilke and Gerard Saylor.

Members absent: Wendy Brockert

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

Approval of agenda: Kristi Wendt moved and Liesa Kerler seconded approval of the agenda; motion carried.

Approval of minutes: Tonya Olson moved and Kristi Wendt seconded approval of the July 19, 2021 minutes; motion carried.

Community Survey: Liesa Kerler moved to ask that the library board director Gerard Saylor gather vendor quotes to perform a community survey to examine existing and future library services and public support for a library expansion, Tonya Olson seconded, motion carried.

Public Comment & Correspondence: None

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

Director's Report: Report included Covid updates, building updates, personnel news, collection and circulation updates, technology news, programming and publicity, budget news, Bridges/Library Friends/County Library Services; including review of the book challenge policies and discussion of having the "Library Bill of Rights" clause added to the policy as well as language to outline the challenge process and the library directors authority added to a future agenda,

Set next meeting date: September 20, 2021 at 4:30 p.m.

Adjourn: 5:06 p.m.