

L.D. Fargo Public Library Board of Trustees
April 18, 2022
Meeting Minutes
Held at LD Fargo Library Hall and online through Zoom

Members Present: Shaun Bollig, Wendy Brockert, Liesa Kerler, Tonya Olson, 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: Wendy Brockert moved and Liesa Kerler seconded approval of the agenda; motion carried.

Approval of minutes: Tonya Olson moved and Robin Untz seconded approval of the March 21, 2022 minutes; motion carried.

Public Comment & Correspondence: No public comment

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

Discussion on overdue fines: The board discussed overdue fines procedures. The Board would like to have this as an action item on the May agenda. The board is in favor of eliminating fines immediately after its May Board meeting.

Director's Report: Report included COVID related updates, 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.

Gerard shared a draft RFP for a structural engineer. Gerard will share the RFP with Steve Wilke and Dan Drescher for review and updates before sending the RFP out. The Board will review the RFP at its next meeting.

Set next meeting date: May 16, 2022 at 4:30 p.m.

Adjourn: 5:16 p.m.