

**L.D. Fargo Public Library Board of Trustees**  
**February 21, 2022**  
**Meeting Minutes**  
**Held at LD Fargo Library Hall and online through Zoom**

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

**Members absent:** Tonya Olson

**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:** Liesa Kerler moved and Robin Untz seconded approval of the January 17, 2022 minutes; motion carried.

**Public Comment & Correspondence:** Vicky Wickliffe, Kathleen O’Hearn, Carol Burrows, Anne Werner and Becky Kane from Friends of the L.D. Fargo Library were present. The members shared the library programs that the Friends have helped support in the past. Some programs included craft bag supplies, storyboard, author visits, library decorations and college scholarships. The friends also supported the remodeling project a few years ago. Their fund raisers include memberships and book sales. This year they are going to try a pie sale on March 14th.

**Discussion of community survey results:** The Board discussed the survey results and next steps. Gerard Saylor will share the results at a future City Council Meeting. Additional next steps include creating an RFP for architect services to be able to calculate the cost of a building addition. We are hoping to have an advisory referendum in 2023, if the City Council supports the project.

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

**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.

**Set next meeting date:** March 21, 2022 at 4:30 p.m.

**Adjourn:** 5:22 p.m.