

L.D. Fargo Public Library Board of Trustees
March 21, 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 4:31 p.m.

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

Approval of minutes: Wendy Brockert moved and Robin Untz seconded approval of the February 21, 2022 minutes; motion carried.

Public Comment & Correspondence: No public comment

Approval of monthly expenditures: Liesa Kerler moved and Wendy Brockert 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: April 18, 2022 at 4:30 p.m.

Adjourn: 5:03 p.m.