

FDL Public Library Board Minutes
January 16, 2020

1. Call to Order and Roll Call: On Thursday, January 16, 2020 in the Seefeld Conference Room at the FDL Public Library, the regular meeting of the Fond du Lac Public Library Board of Trustees was called to order at 4:33 p.m. by Board President, Mel Kolstad. Trustees present: Anne Deacy, Ben Giles, Mel Kolstad, Jerry Letcher, Jeff Morrell, Sharon Simon and Brendan Wood-Taylor. Members absent: Marilyn Averbeck, Joe Koch and John McDowell. Those also in attendance included Library Director Jon Mark Bolthouse and Administrative Assistant Laurie Moore.

2. Approval of Minutes:

A. Discussion and possible approval of minutes from the December Regular Meeting of the Board. Motion to approve the minutes as presented: Morrell; second: Letcher; carried by unanimous voice vote.

3. Input: None.

4. Comments from the Public: None.

5. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for December 2019

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the December bills as presented: Simon; second: Giles; carried by roll call vote: yes seven (7); noes none (0); absent and not voting three (3).

B. Statement of Accounts: Motion to approve as presented: Simon; second: Deacy; carried by unanimous voice vote.

7. Director's Report:

A. Monthly Library Statistics – supplied at the meeting

* Carpet replacement on the lower level has been completed.

* No new news on the solar project after meeting with Excel.

* 2nd interview has been completed for the Children's coordinator position, and the final one is Friday. They are feeling very positive with the candidates.

* Report from Lori Burgess for Circulation and Childrens will be emailed out. Bolthouse reported that a sensory area is being made in the Children's room with multiple sensory items.

* Bolthouse reported that the Emergent Technology Center that the county had is going to fold. They are looking at what the Library could possibly do with the funds that were supplied to them; Ideas like the Girls Who Code Club, Web Design and sound engineering.

* Bolthouse brought up that we will need to start reviewing the strategic plan.

8. Old Business:

A. None

9. New Business:

A. None

10. Other: Giles explained timeline on the Youth In Governance. Applications will be accepted soon and the chosen youth will be elected into their positions in May. They will be looking for a youth mentor from the Library Board.

11. Adjournment: Motion to adjourn: Simon; second: Letcher; carried by unanimous voice vote. Meeting was adjourned by Board President Mel Kolstad at 4:57 p.m.

Respectfully submitted,

Anne Deacy
Secretary