

**FDL Public Library Board Minutes**  
**October 17, 2019**

1. Call to Order and Roll Call: On Thursday, October 17, 2019 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 4:29 p.m. by Board Vice-President, Sharon Simon. Trustees present: Marilyn Averbeck, Anne Deacy, Ben Giles, Joseph Koch, Jerry Letcher, John McDowell, Sharon Simon and Brendan Wood-Taylor. Members absent: Mel Kolstad and Jeff Morrell. Those also in attendance included Library Director Jon Mark Bolthouse, Administrative Assistant Laurie Moore and Assistant Director of Operations Lori Burgess.

2. Approval of Minutes:

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

3. Input: None.

4. Comments from the Public: None.

5. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for September 2019

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the August bills as presented: Letcher; second: Averbeck; carried by roll call vote: yes eight (8); noes none (0); absent and not voting two (2).

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

7. Director's Report:

A. Monthly Library Statistics – Bolthouse supplied to the Board at the meeting

\* Bolthouse informed the Board that Fondy 100 Gives was held at the Library last night and it went very well, with some of the attendees getting a tour of the Idea Studio after the meeting.

\* Bolthouse informed the Board that Sarah Newton has given notice. Her final day will be November 29th. She will be going to North Carolina.

\* WLA Conference went well. There was an interested pre-conference about programs affecting people of color. This has led to more thought of possibly going fine-free in the future.

\* Express is still doing well. Chapter 52 is a bit in the red again this month, but our goal at that location is not to make money.

\* A new Children's Librarian, Kallie, will be starting October 28th.

8. Old Business:

A. None

9. New Business:

A. None

10. Other: None

11. Adjournment: Meeting to adjourn: Letcher; second: Koch; carried by unanimous voice vote. Meeting was adjourned by Board Vice-President Sharon Simon at 4:42 p.m.

Respectfully submitted,

Anne Deacy  
Secretary