

FDL Public Library Board Minutes
October 15, 2020

1. Call to Order and Roll Call: On Thursday, October 15, 2020 via Zoom, the regular meeting of the Fond du Lac Public Library Board of Trustees was called to order at 4:30 p.m. by Board President, Mel Kolstad. Trustees present: Marilyn Averbeck, Anne Deacy, Ben Giles, Mel Kolstad, Jerry Letcher, John McDowell, Sharon Simon and Brendan Wood-Taylor. Members absent: Jay Myrechuck. Those also in attendance included Library Director Jon Mark Bolthouse, Administrative Assistant Laurie Moore, Assistant Director for Operations Lori Burgess, Youth Services Coordinator Sarah Davis, Fond du Lac Library Clerk Kasandra Weiland and member of the public Dusty Krikau. Dusty is a prospective Board Member and Kasandra is working on her Masters in Library Science and is working on a project including attending a Library Board Meeting.

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: McDowell; second: Giles; 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 September 2020

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: Letcher; second: Deacy; carried by roll call vote: yes eight (8); noes none (0); absent and not voting one (1).

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

7. Director's Report:

A. Monthly Library Statistics

* We have received donations from Kiwanis and a private donor to update both of the storywalks

* COVID update – not many changes. We have decided to keep the days, hours and virtual programs the same through April of 2021. Evers mandate does not affect us as we are only at about 8-9% of max capacity at our 50-person limit. We have not had any positive staff members yet, but have had staff who need to quarantine due to exposure.

* We have received an MOU from WILS to work on our new strategic plan. Jon Mark is reviewing it and is hoping to have lots of people participate in it.

* Bolthouse is participating in the Humanity Project and also a User Advisory group for the Professional Learning Portal through DPI.

* Bolthouse gave a shout out to Lori Burgess for all the good deals she got on supplies from the Restore auction.

* Welcome to Katie Killian from WI Rapids as our new Information Services Librarian. We are now at full staff in the Reference department.

8. Old Business:

A. None.

9. New Business:

A. None.

10. Other:

A. Evaluation of Director – Motion to enter into closed session under Wisconsin Statute 19 (c): Simon; second: Averbeck; carried by roll call vote: yes eight (8); noes none (0); absent and not voting one (1).

B. Enter into closed session. Time: 4:53 pm.

C. Motion to enter into open session for the purposes of adjournment: Simon; second: McDowell; carried by unanimous voice vote. Meeting was adjourned by President Mel Kolstad at 5:12 pm.

Respectfully submitted,

Anne Deacy
Secretary