

FDL Public Library Board Minutes
November 19, 2020

1. Call to Order and Roll Call: On Thursday, November 19, 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, Jay Myrechuck, Sharon Simon and Brendan Wood-Taylor. Members absent: None. Those also in attendance included Library Director Jon Mark Bolthouse, Administrative Assistant Laurie Moore, Assistant Director for Operations Lori Burgess and future Board Member Dusty Krikau.

2. Approval of Minutes:

A. Discussion and possible approval of minutes from the October Regular Meeting of the Board. Motion to approve the minutes as presented: Letcher; second: Myrechuck; 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 October 2020

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: McDowell; second: Averbeck; carried by roll call vote: yes nine (9); noes none (0); absent and not voting none (0).

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

* Dusty will be an official board member after the City Council meeting on November 24th. Dusty also mentioned she plans to join the Winnefox Board. Also, Letcher's term is coming up, but he plans to run for another term.

* Due to COVID numbers, the Library is back to curbside services only during the week and open as normal on the weekend. There has been some pushback, but it has only been curbside only again for four days.

* Burgess and Bolthouse had another meeting today with the new coalition. There has been a semi-permanent place setup in the old St. Pat's church for the homeless. The group is working on supplies and a volunteer schedule.

* Adult services is working on a program to record an oral report of stories from home during the pandemic. Krikau brought up how the Sisters were doing something similar and using an app for recording called Easy Voice Recorder.

8. Old Business:

A. None.

9. New Business:

A. Library 2021 Operating Budget: Motion to approve Library 2021 Operating budget as presented: Averbeck; second: Simon; carried by unanimous voice vote. Bolthouse spoke regarding the budget. The decrease in miscellaneous grants is for money being held back for contingencies in the Seefeld budget. There is an increase of 1.75% from the City and 4.7% from the County. The book fund was increased \$4000, with the audiovisual fund remaining the same. We are not seeing as many movie releases due to the pandemic, so it's possible some of these funds maybe also be used elsewhere during the year. Bolthouse also noted an increase in Equipment < \$10,000 that may be needed for extra expenses moving forward.

* Myrechuck left at 5:00 *

10. Other:

A. None: Deacy questioned if the strategic plan is moving forward. Bolthouse said it is still moving forward, but will likely be put off until next year.

11. Adjournment: Motion to adjourn: McDowell; second: Averbek; carried by unanimous voice vote. Meeting was adjourned by Board President Mel Kolstad at 5:02 p.m.

Respectfully submitted,

Anne Deacy
Secretary