

FDL Public Library Board Minutes
December 17, 2020

1. Call to Order and Roll Call: On Thursday, December 17, 2020 via Zoom, the regular meeting of the Fond du Lac Public Library Board of Trustees was called to order at 4:31 p.m. by Board President, Mel Kolstad. Trustees present: Marilyn Averbeck, Anne Deacy, Ben Giles, Mel Kolstad, Dusty Krikau, 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 and Assistant Director for Operations Lori Burgess.

2. Approval of Minutes:

A. Discussion and possible approval of minutes from the November Regular Meeting of the Board. Motion to approve the minutes as presented: McDowell; second: Averbeck; carried by unanimous voice vote (abstention from Krikau).

3. Input: None.

4. Comments from the Public: None.

5. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for November 2020: Bolthouse noted the \$30,000 deposit into the account for Route 2 Recovery funds is actually the City's funds that were accidentally deposited into our account. They are working to get that fixed.

* Simon arrived at 4:37 pm.

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: Krikau; second: Averbeck; 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: McDowell; second: Deacy; carried by unanimous voice vote.

7. Director's Report:

A. Monthly Library Statistics

* Bolthouse updated the Board on the strategic planning. He will be meeting with WILS on January 26 to start an introduction of the planning process.

* McDowell, Bolthouse, Schuppe and others have been working on the solar project and getting information ready for an upcoming grant to replace bulbs to all LED and get a better control system into place, that could possibly tie into the HVAC controls also.

* Letcher arrived at 4:42 pm.

* Staff is starting to plan for summer and has hopes that the vaccine will allow for some additional activities to be possible.

* Circulation staff are working on doing an inventory of materials.

* Sarah Davis is working on a Diversity audit.

8. Old Business:

A. None.

9. New Business:

A. AISL Grant Opportunity: Bolthouse informed the Board that we are not going to be applying for the grant as the team feels that we would not meet the criteria. He felt this was a good opportunity to work with the school district, and there have already been other grants identified that may be good options to apply for.

10. Other:

A. None: Krikau questioned where an online donation can be made to the FDLPL. Bolthouse said at this time people would need to call in a credit card donation, but it is something we should work on making available.

11. Adjournment: Motion to adjourn: Simon; second: Wood-Taylor; carried by unanimous voice vote. Meeting was adjourned by Board President Mel Kolstad at 5:07 p.m.

Respectfully submitted,

Anne Deacy
Secretary