

FDL Public Library Board Minutes
December 16, 2021

1. Call to Order and Roll Call: On Thursday, December 16, 2021 in the Midstates Training Room and via Zoom, the regular meeting of the Fond du Lac Public Library Board of Trustees was called to order at 4:40 p.m. by Board President, Dusty Krikau. Trustees present: Tiffany Brault, Anne Deacy, Mel Kolstad, Dusty Krikau, Jay Myrechuck, Sharon Simon and Brendan Wood-Taylor. Members absent: Antonio Godfrey. Those also in attendance included Library Director Jon Mark Bolthouse, Administrative Assistant Laurie Moore and member of the public Julie Schroeder.

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: Kolstad; second: Wood-Taylor; carried by unanimous voice vote.

3. Input: Julie Schroeder was introduced as a prospective future library board member.

4. Comments from the Public: None.

5. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for November 2021

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: Simon; second: Myrechuck; carried by roll call vote: yes seven (7); noes none (0); absent and not voting one (1).

B. Statement of Accounts: Motion to approve as presented: Simon; second: Kolstad; carried by unanimous voice vote. Simon mentioned trying to get a US Bank representative to stop in again and talk about the Seefeld Trust Fund, or possibly give the board a written summary.

7. Director's Report:

A. Monthly Library Statistics

* Bolthouse shared how the staff have been working really hard. We are down four staff due to sickness right now and staff have been doing a great job at filling in to keep things running smoothly.

* Strategic planning continues. WILS will be coming back in January to work on the implementation plan. They will take the elements we discussed previously and will be breaking those out into the "what and when". There will also be another chance for staff input once again. Simon and Brault are interested in being involved in the next steps, along with Kolstad, Deacy and Krikau.

* Bolthouse will be meeting with the principal of STEM Institute regarding their role in the SEED grant. The city has also given the okay on the MOU and the hiring of staff by the library for 2 full-time positions and 1 part-time position as the "art team" for this initiative.

* The LED project bid is going out January 18th.

* Brault suggested doing a program for the different departments in the library, like the Idea Studio has done in the past, to show what they can offer patrons. Also, the suggestion of a table at different times showing a sampling of what the library all has to offer patrons.

8. Old Business: None. Krikau questioned if there has been any talk about requiring masking again. Bolthouse said that there have been talks internally, but no changes have been made.

9. New Business:

A. Board Orientation: Financials. Bolthouse gave a presentation of where the library revenues come from. City revenue increases about 2% each year on average. The County revenue is based on a formula. The state requires 70% funding, but Buechel has always funded at 100% in the past. Adjacent counties use the same formula and reimburse for their

residents that use our services. Other revenue sources are fines and fees, lost books, coin-op funds, endowment funds, money from Friends of the FDLPL and other misc. sources.

B. Policy Revision: Appropriate Behavior and Expectations: Motion to approve the revision to the Appropriate Behavior and Expectations Policy as stated: Brault; second: Wood-Taylor; carried by unanimous voice vote.

10. Other:

A. None.

11. Adjournment: Motion to adjourn: Brault; second: Wood-Taylor. Meeting was adjourned by Board President Dusty Krikau at 5:33 p.m.

Respectfully submitted,

Anne Deacy
Secretary