

FDL Public Library Board Minutes
February 17, 2022

1. Call to Order and Roll Call: On Thursday, February 17, 2022 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 4:30 p.m. by Board President, Dusty Krikau. Trustees present: Tiffany Brault, Anne Deacy, Antonio Godfrey, Mel Kolstad, Dusty Krikau, Jay Myrechuck, Julie Schroeder, and Brendan Wood-Taylor. Members absent: Sharon Simon. Those also in attendance included Library Director Jon Mark Bolthouse, Assistant Director of Operations Lori Burgess, Administrative Assistant Laurie Moore, Youth Services Coordinator Sarah Davis and Ian Stepleton Public Relations Coordinator.

2. Approval of Minutes:

A. Discussion and possible approval of minutes from the January Regular Meeting of the Board. Motion to approve the minutes as presented: Kolstad; second: Brault; carried by unanimous voice vote.

3. Input: Andrew Wilson and Ann Doro with US Bank came to speak to the board regarding the Seefeld Trust Account.

4. Comments from the Public: Wood-Taylor shared a thank you message from the Matilda Production crew for the donation of the library book cart for the show.

5. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for January 2022

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: Wood-Taylor; second: Myrechuck; carried by roll call vote: yes seven (7); noes none (0); absent and not voting two (2).

B. Statement of Accounts: Motion to approve as presented: Brault; second: Wood-Taylor; carried by unanimous voice vote.

7. Director's Report:

A. Monthly Library Statistics – Dusty requested that the cost per circulation be included on the stats page. Kolstad also questioned if there was an error to the % difference on the stats page.

* Bolthouse shared with the board that the all-staff meeting in March will be on inclusive language, and will be led by Misty Gedlinski.

* Bolthouse is in the process of figuring out the LED lighting logistics with Graybar and the city electrician.

* Godfrey arrived at 5:19 pm.

* Bolthouse shared that city hall informed him that we should be seeing some ARPA funds coming our way. They asked for a priority list and this is what he supplied: Replace the self-checks, replace the meeting room tables and replace the service desks. He decided not to include the 24/7 kiosk idea or the van for mobile library events. He should know more after the city council meeting in March.

* Bolthouse has reached out to IRS (Industrial Roofing Service) regarding the roof replacement that is on the capital improvement plan this year.

* The STEAM SEED positions have been posted.

8. Old Business: None.

9. New Business:

A. Board Orientation: Library Bill of Rights: Bolthouse shared some points to note when reviewing the Library Bill of Rights:

* Equal services to minors

- * Have a good policy for challenge resources
 - * The library can't expunge certain areas of materials
 - * The library should have a diverse collection
 - * Equitably accessible to all users
 - A discussion ensued about how to possibly offer up unfiltered internet access in the future; Dusty suggested having a laptop available to checkout for use in the library.
 - * An inclusive and directional labeling system
 - * Provide meetings rooms to anyone
 - * The library should only have restricted access to materials due to its valuable nature, not its content
- * Krikau questioned if Bolthouse has had a chance to review the Fond du Lac School District's Request for Reconsideration form yet. Bolthouse still needs to get a copy to review.

10. Other:

A. None.

11. Adjournment: Motion to adjourn: Kolstad; second: Wood-Taylor. Meeting was adjourned by Board President Dusty Krikau at 5:55 p.m.

Respectfully submitted,

Anne Deacy
Secretary