

FDL Public Library Board Minutes
March 21, 2019

1. Call to Order and Roll Call: On Thursday, March 21, 2019 in the Seefeld Conference Room at the FDL Public Library, 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: Catherine Block, Anne Deacy, Joseph Koch, Mel Kolstad, Jerry Letcher, Jeff Morrell, Sharon Simon and Brendan Wood-Taylor. Members absent: Marilyn Averbek and John McDowell. Those also in attendance included Library Director Jon Mark Bolthouse and Administrative Assistant Laurie Moore.

* Simon arrived 4:31.

2. Approval of Minutes:

A. Discussion and possible approval of minutes from the February Regular Meeting of the Board. Motion to approve the minutes as presented: Morrell; second: Simon; carried by unanimous voice vote; abstention from Deacy and Koch.

3. Input: None

4. Comments from the Public: None.

5. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for February 2019

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: Letcher; second: Koch; carried by roll call vote: yes seven (7); noes none (0); absent and not voting three (3).

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

7. Director's Report:

A. Monthly Library Statistics

* The Library was fortunate to not have any flood damage from the flooding that occurred in Fond du Lac in March. We were able to help out businesses that we displaced by allowing them to use meeting spaces to continue to conduct some of their business.

* The Library is still having issues where the original roof and the addition meet. A seal of the 3rd set of the windows on the 2nd floor in that area will hopefully take care of this issue.

* During April or May, the process of moving the seagull eggs will start in the hopes of eliminating the seagull issue.

* Work on multiple heat pumps and a few other heating issues have been taken care of.

* Letcher brought up the newspaper article he saw regarding the old Elks building opening a café and possibly coordinating with the Library in some way. Bolthouse shared that the owners of Annie's Fountain City Café will be working with ModTruss on the café, and the Library may work with them in holding book clubs there, and giving Chapter 52 Gift Certificates for their grand opening.

* Mark Arend asked Bolthouse to speak at a listening session with Senator Feyen and Representative Thiesfeldt on April 4th. He is not able to attend, so he was looking for board members who may be able to attend and speak on our behalf. Kolstad offered to speak, and Simon and Koch said they would also attend.

8. Old Business: None

9. New Business:

A. DPI Annual Report and Statement of Effectiveness for Winnefox: Motion to approve the DPI Annual Report and Statement of Effectiveness for Winnefox: Koch; second: Morrell; carried by unanimous voice vote. Bolthouse shared with the board that DPI has accepted the PLSR statement and published it. No action has been taken yet. Bolthouse informed the Board that he will be on the search committee to find Mark Arend's replacement.

* Block arrived 4:52.

10. Other: Kolstad read the proclamation for Catherine Block and presented it to her, as this is her last meeting with the Board.

11. Adjournment: Motion to adjourn: Block; second: Morrell; carried by unanimous voice vote. Meeting was adjourned by Board President Mel Kolstad at 5:00 pm.

Respectfully submitted,

Anne Deacy
Secretary