

FDL Public Library Board Minutes
April 20, 2023

1. Call to Order and Roll Call: On Thursday, April 20, 2023 in the Seefeld 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, Rebekah Gary, Dusty Krikau, Jay Myrechuck, Julie Schroeder, Sharon Simon and Brendan Wood-Taylor. Members absent: Antonio Godfrey and Martin Rudd. Those also in attendance included Library Director Jon Mark Bolthouse, Assistant Director of Operations Lori Burgess, Information and Outreach Service Coordinator Alana LaBeaf and Administrative Assistant Laurie Moore.

2. Approval of Minutes:

A. Discussion and possible approval of minutes from the March Regular Meeting of the Board. Motion to approve the minutes as presented: Simon; second: Gary; 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 March.

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: Gary; second: Wood-Taylor; 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: Brault; second: Simon; carried by unanimous voice vote.

7. Director's Report:

A. Monthly Library Statistics

* Bolthouse shared information regarding how a fernco let loose in the business office and flooded the office area with fresh water. Mitigation was taken care of right away. The next steps are repairing/replacing the drywall, insulation and carpeting. ARPA funds were earmarked to replace the business office carpeting, so it gets a little complicated with the insurance coverage.

* Myrechuck arrived at 4:36 pm.

* The LED lighting project continues. The system still needs to be tuned.

* The solar project moves along slowly. We have found out that we need a structural analysis of the roof from Excel. Krikau mentioned to check with Dyann Benson to see if it would be possible to do parking structure solar panels.

* The Buechel Branch is all ready for the ceremony on Friday. The display is up, but staff have suggested to check into lighting for that area to highlight the display.

* The staff in-service went well. There is a survey in the works for staff to complete.

* Krikau questioned if Bolthouse spoke about Kanopy in his Money Smart Streaming presentation, and he said he did share that information.

* Brault questioned if the Youth Services report was available. Bolthouse shared that he had not received it yet.

* Krikau shared a glowing review from a community member about the youth painting classes.

* Simon questioned how Libby stats are doing compared to last year. Burgess will work on getting those numbers.

* Myrechuck left at 5:01 pm.

8. Old Business:

A. Material Challenge Procedure: Motion to approve the Material Challenge Procedure as presented: Simon; second: Gary; carried by unanimous voice vote.

B. Reconsideration of Material Policy: Motion to approve the Reconsideration of Material Policy: Wood-Taylor; second: Brault; carried by unanimous voice vote. Brault said that requiring a patron to have a library card to challenge material to the policy was a good addition. Krikau questioned where we can find the current service area. Bolthouse shared that the information comes from DPI. He will check to see what the current service area is. Wood-Taylor asked if a person can have a library card to more than one library and Bolthouse shared that they can.

9. New Business:

A. None.

10. Other: Simon asked if there has been any response yet to the material challenge. Bolthouse shared that there has not been any response. Bolthouse plans to try to bring the Collection Development Plan to the next board meeting. Davis and LaBeaf have been busy working on it.

11. Adjournment: Motion to adjourn: Simon; second: Wood-Taylor. Meeting was adjourned by Board President Dusty Krikau at 5:09 p.m.

Respectfully submitted,

Anne Deacy
Secretary