

**FDL Public Library Board Minutes**  
**June 17, 2021**

1. Call to Order and Roll Call: On Thursday, June 17, 2021 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, Mel Kolstad. Trustees present: Tiffany Brault, Anne Deacy, Mel Kolstad, Dusty Krikau, Jerry Letcher, John McDowell, Jay Myrechuck, Sharon Simon and Brendan Wood-Taylor. Members absent: Marilyn Averbeck. 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 May Regular Meeting of the Board. Motion to approve the minutes as presented: McDowell; second: Myrechuck; 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 May 2021

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: Letcher; second: Simon; carried by roll call vote: yes eight (8); noes none (0); absent and not voting two (2).

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

7. Director's Report:

A. Monthly Library Statistics

\* Bolthouse informed the Board that the Summer Reading Program has been going well with over 1400 signed up already and about 300 prizes have been give out already.

\* Turnout for the Summer artist program the Library held at Buttermilk Park was good for adults, but much quieter for the youth program. Brault mentioned that it was possibly due to Summer School.

\* The Library has received great feedback on the Lakeside and Downtown scavenger hunts that they are running.

\* The Library is hoping to do some in person program beginning in fall, since McLane could hold up to 50 people while still maintaining some distance.

\* The Library has received many donations in memory of Doug Shireman for the Library Endowment Fund.

\* Bolthouse spoke at Rotary and received very good feedback about all the things the Library is offering.

\* Friends of the Library agreed to donate \$100,000 towards the solar project. This will be put into the Library Solar Fund at the Fond du Lac Area Foundation where we are able to spend out the principal on that account. This puts the Library about one third of the way towards the total amount needed for the project.

\* Josh Cowles is working on making a decision on the Maker-in-Residence decision.

\* The Langdon Divers Gallery will finally be open to a display for the Thelma Visual Arts Group on July 7th, and will also be holding a reception.

\*\* Krikau arrived at 4:43 pm.

\* Some of the staff are working on the switch over to Communico for our calendaring software.

\* Myrechuck requested that a 2019 column be added to the statistics to have a better comparison of numbers, due to the 2020 numbers being skewed due to COVID.

8. Old Business:

A. None

9. New Business:

A. Acknowledgement of Board member John McDowell: Mel Kolstad presented John McDowell with a resolution recognizing his years of service for the Library Board.

10. Other:

A. None.

11. Adjournment: Motion to adjourn: Simon; second: Wood-Taylor; carried by unanimous voice vote. Meeting was adjourned by Board President Mel Kolstad at 4:52 p.m.

Respectfully submitted,

Anne Deacy  
Secretary