

FDL Public Library Board Minutes
August 18, 2022

1. Call to Order and Roll Call: On Thursday, August 18, 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 4:31 p.m. by Board President, Dusty Krikau. Trustees present: Tiffany Brault, Anne Deacy, Rebekah Gary, Antonio Godfrey, Dusty Krikau, Jay Myrechuck, Julie Schroeder, Sharon Simon and Brendan Wood-Taylor. Members absent: Martin Rudd. Those also in attendance included Library Director Jon Mark Bolthouse, Assistant Director of Operations Lori Burgess, Youth Services Coordinator Sarah Davis, and Administrative Assistant Laurie Moore.

2. Approval of Minutes:

A. Discussion and possible approval of minutes from the July 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 July 2022

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: Myrechuck; second: Simon; carried by roll call vote: yes eight (8); noes none (0); absent and not voting two (2). Krikau questioned if monitoring the occupancy is still worth paying for. Bolthouse shared that we are using those numbers for statistics.

B. Statement of Accounts: Motion to approve as presented: Godfrey; second: Schroeder; carried by unanimous voice vote.

* Deacy arrived 4:34 pm. *

7. Director's Report:

A. Monthly Library Statistics

* Bolthouse gave a roof update. The top roof has been partially finished. There were only a few small issues, but they have been taken care of and resolved. Some wet insulation was found, but the library does not have a current leak, so they are thinking it was possibly just an old issue.

* Schroeder brought up the idea that Brown County had of recording an inmate reading a story, and thought something like that may be a good idea to bring into the foster care community.

* Bolthouse shared information regarding first amendment audits that are happening at government buildings. The library will be working with staff on not engaging with anyone who may come in to film. Also, signage will be placed on off-limit areas. Krikau asked if there was any guidance regarding the filming of other patrons.

8. Old Business:

A. Discussion of Allen Buechel Memorial: Motion to formally move forward with renaming express to "Allen J. Buechel Branch of the Fond du Lac Public Library": Myrechuck; second: Godfrey; carried by unanimous voice vote. Krikau touched base with Betty Buechel. She is in favor of naming Express after Allen, but wants to be sure his full name of Allen J. Buechel is used. She also wants to be updated on any progress. Bolthouse had spoken with the landlord at Express. They love the idea of naming the branch after Buechel. Signage would need to be approved by the landlord, but they think it will not be an issue. Krikau shared some ideas of names that her and Bolthouse had gone through. Bolthouse suggested the Allen J. Buechel Branch. It was discussed that an ad hoc committee be setup to get this taken care of. Krikau, Brault, Deacy, and possibly Godfrey offered to be on that committee. Krikau asked if Betty should be invited to those meetings, and Bolthouse felt not at this point, but when they get further into the process.

B. Nominating Committee: Election of Treasurer: Motion to approve nomination of Jay Myrecheck as treasurer: Brault: second: Godfrey; carried by unanimous voice vote. Abstention from Myrechuck.

9. New Business:

A. Review of Local Materials and Media Policy: Bolthouse review the policy with the board.

10. Other: Krikau shared a reminder of the trustee training happening next week. Bolthouse shared that the trainings will be recorded.

* Schroeder left at 5:13 pm.

11. Adjournment: Motion to adjourn: Simon; second: Gary. Meeting was adjourned by Board President Dusty Krikau at 5:15 p.m.

Respectfully submitted,

Anne Deacy
Secretary