

**FDL Public Library Board Minutes**  
**September 15, 2022**

1. Call to Order and Roll Call: On Thursday, September 15, 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, Rebekah Gary, Dusty Krikau, Martin Rudd, Julie Schroeder, Sharon Simon and Brendan Wood-Taylor. Members absent: Antonio Godfrey and Jay Myrechuck. Those also in attendance included Library Director Jon Mark Bolthouse, Assistant Director of Operations Lori Burgess, Youth Services Coordinator Sarah Davis, 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 August Regular Meeting of the Board. Motion to approve the minutes with change noted by Wood-Taylor: Rudd; second: Brault; carried by unanimous voice vote. Wood-Taylor noted that there was an error in the minutes. He was listed as present, but did not attend the August board meeting.

3. Input: None.

4. Comments from the Public: None.

5. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for August 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: Rudd; 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: Deacy; second: Gary; carried by unanimous voice vote. Brault questioned the negative balance for the printing fund. Bolthouse explained that an emergency run of Summer Reading Program brochures needed to be done. Rudd questioned if the library is on the City's photocopier contract. Bolthouse shared that we are on our own contract.

7. Director's Report:

A. Monthly Library Statistics

\* The roofers have been at the Library all week and the job should be completed soon.

\* There is a leak on the roof at Chapter 52. The consultant for the main roof is going to check on that leak in the next couple of weeks.

\* Bolthouse shared how the presentation for City Council went well. He believes the solar project will be part of the 2023 capital improvement plan. Krikau mentioned an article she saw in the New York Times about schools using solar energy.

\* Krikau mentioned she has some suggestions on some minor changes for Ian to make on the website page for the strategic plan.

\*\* Schroeder arrived 4:42 pm \*\*

\* Brault questioned if we have checked into what the cost would be to improve the teen area of the library. Davis shared that Hannah Kane is working on looking into improvements for the teen area.

\* Rudd asked what happened to the stones from the roof project. He was wondering if they had been recycled. Bolthouse shared that it was in the bid process for the contractor to take care of the old stones from the roof.

8. Old Business: None.

9. New Business:

A. Review and Approval of Safe Child Policy: Motion to approve Safe Child Policy as presented: Rudd; second: Simon; carried by unanimous voice vote. Bolthouse reviewed the basic changes to the policy. Krikau questioned where the minimum age of 8 comes from. Davis said she thinks it is too young. Schroeder shared that the minimum age to ride the city bus without supervision is 8 years old.

10. Other: Bolthouse commented to the board that the ad hoc committee for the renaming of the Express branch should meet within the next couple of weeks.

11. Adjournment: Motion to adjourn: Simon; second: Wood-Taylor. Meeting was adjourned by Board President Dusty Krikau at 4:55 p.m.

Respectfully submitted,

Anne Deacy  
Secretary