

FDL Public Library Board Minutes
August 16, 2018

1. Call to Order and Roll Call: On Thursday, August 16, 2018 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 4:36 p.m. by Board President, Mel Kolstad. Trustees present: Anne Deacy, Joseph Koch, Mel Kolstad, Jerry Letcher, John McDowell, Sharon Simon and Brendan Wood-Taylor. Members absent: Marilyn Averbeck, Catherine Block and Jeff Morrell. Those also in attendance included Library Director Jon Mark Bolthouse, Assistant Director of Operations Lori Burgess 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: Koch; second: McDowell; 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 2018

* Bolthouse shared with the Board a thank you card that Joanne Mengel had received from one of the home bound patrons.

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: Simon; second: Letcher; 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: McDowell; second: Koch; carried by unanimous voice vote.

7. Director's Report:

A. Monthly Library Statistics

* Bolthouse gave a PLSR update. He attended a summit meeting on July 30 and July 31 to look over all the information and discuss. There was lots of contention from several systems. DPI wanted the full report to be submitted to the State Superintendent the day after the election, but they have extended that to about the 2nd week of December. There was agreement that the number of systems needs to be reduced and a change needs to be made in the funding formula. The committee is checking into the reports and trying to figure out what is viable before the writing committee does the final compilation report.

* Bolthouse informed the Board that Fond du Lac County will be increasing our funding by around 3%.

* Touch a truck was a great success, being the 2nd most popular event that the Library has ever had.

* Summer reading was another great success.

* The Girls Coding Camp was a very popular new event that the Library held.

8. Old Business: None

9. New Business:

A. Nominating Committee – Slate of New Officers: Motion to approve the slate of officers listed below, as presented by the nominating committee: Letcher; second: Koch; carried by unanimous voice vote.

President – Mel Kolstad

Vice President – Sharon Simon

Secretary – Anne Deacy
Treasurer – Jeff Morrell

10. Other: None

11. Adjournment to closed session: Motion to adjourn to closed session at 5:02 for the evaluation of the Library Director: Simon; second: Deacy; carried by roll call vote: yes seven (7); noes none (0); absent and not voting three (3).

Motion to enter into open session for the purpose of adjournment: Simon; second: McDowell; carried by unanimous voice vote. Meeting was adjourned by Board President Mel Kolstad at 5:12 pm.

Respectfully submitted,

Laurie Moore
Administrative Assistant