

FDL Public Library Board Minutes
February 15, 2018

1. Call to Order and Roll Call: On Thursday, February 15, 2018, in the Storytime Room at the FDL Public Library, the regular meeting of the Fond du Lac Public Library Board of Trustees was called to order at 4:30 p.m. by Board President, Mel Kolstad. Trustees present: Catherine Block, Joe Koch, Mel Kolstad, Jerry Letcher and Sharon Simon. Members absent: Marilyn Averbeck, Anne Deacy, John McDowell, Jeff Morrell and Brendan Wood-Taylor. It was announced that a quorum was not present and the meeting would be for informational purposes only. Also in attendance was Library Director Jon Mark Bolthouse.

2. Minutes

A. Discussion and possible approval of Minutes from the January Regular Meeting of the Board: No quorum present, so the vote was tabled to the March meeting

3. Input: None

4. Comments from the Public: None

5. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for January

* Bolthouse also shared thank you notes from the Boy Scouts and Thelma.

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: No quorum present, so the vote was tabled to the March meeting.

B. Statement of Accounts: No quorum present, so the vote was tabled to the March meeting.

7. Director's Report: Mr. Bolthouse gave the report of the Director:

* There was great success with the Instant Pot class at the Idea Studio. We had 134 people show last Wednesday. Everyone was pleasantly surprised. There will be a second class on March 12th.

* The Browser Open is looking good for March 18th. Barbara Lukas has done a great job getting sponsors.

* Elevator Project – Josh Musack, the purchasing manager at City Hall, informed the Library they do not need to do a sealed bid for the project. This will save the City money and allow us to accept all bids. The project is slated for fall.

* There was a great turnout for the Sturgeon Spectacular. Patrons really enjoyed the snow sculptures.

* Carpet Update – Carpeting is underway and going well. Warming shelter patrons have been compressed into a very small space, so three churches in town (Baptist, Methodist and Thrive) have offered daytime activities for these patrons. The board was taken on a tour of the upstairs area that was re-carpeted.

8. Old Business: None

9. New Business:

A. Record Retention Policy: No quorum present, so the vote was tabled to the March meeting.

10. Other: None

11. Adjournment: No motion needed to adjourn since there was not a quorum present. Members left at about 4:55.

Respectfully submitted,

Mel Kolstad
President