

FDL Public Library Board Minutes
June 21, 2018

1. Call to Order and Roll Call: On Thursday, June 21, 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 4:30 p.m. by Board President, Mel Kolstad. Trustees present: Marilyn Averbek, Catherine Block, Anne Deacy, Joseph Koch, Mel Kolstad, Jerry Letcher, John McDowell, Jeff Morrell and Brendan Wood-Taylor. Members absent: Sharon Simon. 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 May Regular Meeting of the Board. Motion to approve the minutes as presented: Koch; second: Letcher; carried by unanimous voice vote.

3. Input: None.

* Morrell arrived 4:34.

4. Comments from the Public: None.

5. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for May 2018

Thank you notes from the following were shared with the Board:

Thank you to Bolthouse for PLSR presentation in Baraboo

Thank you from Broken Bread for the food for fines donation

Thank you from Wisconsin Literacy for hosting tutor training

Thank you from Stephanie Harvey for being chosen as Idea Studio's Artist in Resident

Thank you from Girl Scout Troop 8250

6. Approval of Financial Reports:

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

* Block arrived 4:40.

7. Director's Report:

A. Monthly Library Statistics

*Bolthouse shared with the Board that the Library was not chosen for the EBSCO Solar Grant for 2018.

* The Library was part of the Juneteenth celebration. Many SRP participants were signed up, and audiovisual equipment from the Idea Studio was used by some attendees.

* Burgess shared an update on where the SRP numbers are at this point. Bolthouse shared some interesting historical facts regarding SRP numbers.

* Bolthouse reminded the Board that Winnefox is still in need of a Board member from Fond du Lac County. We may need to see if any staff members are interested if we can't find a replacement.

8. Old Business: None

9. New Business:

A. Creating of an ILL Policy: Motion to approve the ILL Policy as presented: Bock; second: Morrell; carried by unanimous voice vote. Burgess and Mengel worked up a draft of the ILL Policy. The only possible issue may be patrons only being allowed to ILL 100 items per year.

10. Other: None.

11. Adjournment: Motion to adjourn: Morrell; second: McDowell; carried by unanimous voice vote. Meeting was adjourned by Board President Mel Kolstad at 5:01 pm.

Respectfully submitted,

Marilyn Averbeck
Secretary