

FDL Public Library Board Minutes
September 20, 2018

1. Call to Order and Roll Call: On Thursday, September 20, 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 4:33 p.m. by Board President, Mel Kolstad. Trustees present: Marilyn Averbek, Joseph Koch, Mel Kolstad, Jerry Letcher, John McDowell, Jeff Morrell, Sharon Simon and Brendan Wood-Taylor. Members absent: Catherine Block and Anne Deacy. Those also in attendance included Library Director Jon Mark Bolthouse 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 as presented: McDowell; second: Koch; carried by unanimous voice vote. There was an abstention from Averbek.

3. Input: None

4. Comments from the Public: None

5. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for August 2018

* Bolthouse shared a thank you letter that Lori Burgess received from the US Government Publishing Office for her work on the Money as You Grow Bookshelf program.

6. Approval of Financial Reports:

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

7. Director's Report:

A. Monthly Library Statistics

* Wood-Taylor arrived at 4:38 p.m.

* Bolthouse informed the board that he will plan to bring the 2019 budget to them at the October board meeting for their approval.

* Kolstad commented how it would be great to start doing more work with the Endowment Committee.

* Bolthouse informed the board that his part on the PLSR is coming to an end. They plan to take the report to the WLA conference in October to get input.

* Bolthouse put a shout-out for the Hamilton Park gathering planned for Saturday 9/22/18 from 9:00 – 1:00 to try to get more community engagement in that park.

* A patron came in looking for a stuffed eagle to show his grandson that had been in the old Library (Carnegie Building) in 1962. Unfortunately, the whereabouts of that eagle are unknown, but Averbek said she would check with the Galloway House to see if they know where it is.

* Donna Richards from City Council brought up the idea at a City Hall meeting of offering up voting at the Library. Bolthouse said we would be able to offer up the space and the technology, but not the staff.

8. Old Business: None

9. New Business: None

10. Other: None

11. Adjournment: Motion to adjourn: Averbek; second: Koch; carried by unanimous voice vote. Meeting was adjourned by Board President Mel Kolstad at 4:57 pm.

Respectfully submitted,

Laurie Moore
Administrative Assistant