

June, 19 2017

Dwight Foster Public Library Board of Trustees
Meeting Minutes

1. Call to Order & Introductions – Welcome New Board Members
Kirsten Mortimer

2. Friends of Niedecker

Anne Engleman – treasure trove returned after 40 years. Sculpture for bike path
Cody Horlacher and Steve Nass, 12 May Niedecker day. Her birthday. Senate will probably pass this too. Barrie pupils paint Niedecker mural. 2 schools left that don't have Lorraine as art installation. Niedecker cabin on State Register of historic places. Application going on to National register of historic places. Poetry foundation in Chicago, Lorraine was in a book review and discussion. "Wisconsin Life" new series and new host, came to do a segment, Blackhawk Island.

3. Approval of minutes. Motion – Jeff, 2nd Topel
4. Public Input/Connections – Sandy V. back to work on Thursday. Very excited. 3 hours a day to start. Mary Beth will check in with doctor this week to evaluate. Kelly have a few cards from people that continue to donate in honor of Frances (Fanny) Highsmith.
5. Director's Report
Circ. Was down a bit in May compared to last year. Not concerned. People are attending programs, summer reading is going on now. Using library in different ways. Overdrive downloads one of the highest in a long time. Jeff. Co. library board library formula meeting. Few changes for next year. County ask a little more stable going forward. 70 participants at Support staff and Circ. Services. Conference at fort club. Loved club and beauty and bean. Graduated from Project Lead.
6. Approval of Bills – Kathy T. Jeff second.
7. Director's Resignation
Kelly's resignation letter. Oct 15th 2017. Jeff makes motion sadly to accept resignation. Tom seconds.
8. Library Director Job Description – Jeff moves to accept with minor formatting edits. Diana seconds. Motion passed.
9. Hiring process. Committee – Ad hoc committee Jeff (can't do it), Bonnie Hamm, Pat Belt, Rita Gray, Matt A., Sue Hartwick, Kelly Rowley, Stacy Lunsford (director at whitewater library). Met once to go over process. Formal approval of those members. Removal of Jeff, Tom or Diana as additional member. Beth move, Jeanne second.
10. Library System update – Bridges system strategic plan. More money on county side from 2018. Wisconsin Trustee training week – 21-25 August.
11. Request for Resource Library Administrator (Jeff, Kathy T)
12. LOT – already have a lot of things, but here are some more. Tom suggests July for board to have questions.
13. Writing letter to IMLS and PLSR (Public Library System Redesign, state project). Diana will draft letter.
14. Friends of the Library report: Jeanne gave report: \$2,000 almost. Fewer baskets but more money. Membership flyer translated into Spanish. Auction chairs in fall. Artist chairs.

15. Officer positions and committee appointments –
16. Library board members list, Diana sec. Bonnie V.Pr. Pat Belt, president. Approval (Fick, Kathy)
17. Library closing early on 3 July. Diana move, Mortimer second.
18. Meeting adjourned 10:50am.