

**Board of Trustees Meeting
Dwight Foster Public Library
July 17, 2017**

Present: Pat Belt, Lynn Brown, Tom Fick, Beth Gehred, Kirsten Mortimer, Diana Shull, Kelly TerKeurst, Kathy Topel, Jeanne Waggoner **Absent:** Bonnie Hamm

Guests: Jan Ruster, Bruce Simpson

Call to Order: The meeting was called to order at 9:37 AM by Pat Belt.

Approval of Minutes: The minutes of the June 19th meeting were approved (as amended). (Waggoner, Fick)

Public Input/ Communications: Sandy and Mary Beth back and continue to improve!

Trust Fund Update: Jan Ruster from Premier Bank and Bruce Simpson from Main Street Advisors presented a review of the DFPL Trust. 2017 performance and asset allocation were reviewed so far.

Director's Report of Financials and Services for July 2017:

June fines to City:	\$1,659.29
YTD fines to City:	\$7,856.34
June Revenue to City:	\$1,126.44
YTD Revenue to City:	\$6,713.57
YTD Total Deposits:	\$14,569.91

Director's Report Highlights:

- Attended Community Partners Jefferson county meeting (Latin@ community group).
- APL directors' meeting in Pewaukee was reported in an article in Milwaukee State Journal. Had press at the meeting for informational session about opioid crisis and naloxone (narcan) training

Approval of Bills: The payments for all June bills were approved. (Topel, Fick)

Library System Update: Changes to ebook system (Overdrive advantage). Wifi hotspots and charging stations coming soon. Hotspots will cost \$120/year to operate and will have a new budget line.

Director Search Update: August 21 will not be a regular posted board meeting. Will be a special, closed meeting to discuss candidates.

Friends of the Library: The Friends have 227 memberships out of a 250 goal. They are ready for the book sale. Chair auction: 14 chairs ready so far. Planning next event for *Home Sweet Homicide*: talk, film, and book discussion.

Friends of Lorine Niedecker: Nothing to report.

Library of Things: Beth will send out questions.

Adjournment: The meeting was adjourned at 10:40 AM (Gerhard, Waggoner)

NEXT MEETING: August 21, 2017 at 9:30 AM