

Board of Trustees Meeting
Dwight Foster Public Library
February 19, 2018

Present: Eric Robinson, Bonnie Hamm, Pat Belt, Matt Trebatoski, Jeanne Waggoner, Beth Gehred, Kirsten Mortimer, Lynn Brown, Kathy Topel

Absent: Diana Shull, Tom Fick

Call to order: The meeting was called to order at 9:32 a.m. by Pat Belt

Approval of minutes: Minutes were approved.

Public Input/Communications: Libraries Transform. Information was handed out from Bridges. Eric was on the radio to promote and support this initiative. Our library received lots of good feedback on their Facebook page as well as from the “Why the Library?” cards.

Director’s Report of Financials and Services for January, 2018:

January fines to City:	\$1,056.36
YTD fines to City:	\$1,056.36
January Revenue to City:	\$ 632.97
YTD Revenue to City:	\$ 632.97
YTD Total Deposits:	\$1,689.33

Director’s Highlights: Eric attended the APL Meeting. Hotspots are going well. They are always out. The “lucky day” collection is also going very well. There was a “flood” in Minetta’s office in the dry wall. Luckily it was caught early, but there is damage. City officials came right away and the plumber will be here today for more work. “Prevention” for the future will be discussed with the plumber and city officials.

Approval of bills: Payments of the January bills were approved.
Hamm/Waggoner

Fiscal Report 2017: There will be a new format for the financial statement. A proposal for new servers will be coming. Do we put information on the cloud? Do we use our IT company? How much would go on it?

DPI Report: This is due 3/1 to the state. We will include our statistics about what was added, how much money was spent and received. WiFi and internet usage has greatly increased. Report approved. Gehred/Mortimer

Library System Update: Libraries Transform was a success! PLSR is still being worked on.

Friends of the Library: Books for Babies program is returning to Fort Hospital. A board book will go home with every newborn, donated by the FOL.

There will be another basket auction from April 9-23. The board will do a basket of a “shop local” theme.

There will be a speaker on 4/14. Eric Schlenlein, author of “Black Iron Mercy” will be featured.

It’s time to renew your FOL membership!

Friends of Lorine Niedecker: Trying to fund another poetry wall.

New business: Do we need a long term development committee? Something to think about.

Meeting adjourned at 10:27 a.m. Mortimer/Hamm

NEXT MEETING: MONDAY, MARCH 19 at 9:30 a.m.