

**Board of Trustees Meeting
Dwight Foster Public Library
September 18, 2017**

Present: Pat Belt, Lynn Brown, Tom Fick, Beth Gehred, Kirsten Mortimer, Diana Shull, Kelly TerKeurst, Kathy Topel, Jeanne Waggoner **Absent:** Matt Trebatoski
Guests: Minetta Lippert, Ryan Whisner

Call to Order: The meeting was called to order at 9:31 AM by Pat Belt.

Public Input/ Communications: No public input.

Summer Reading Program Report:

715 total participants. 63 programs during 7-week session. 10 fewer programs than 2016. Pool passes versus pool party this year. Passive programs: Building Day, etc. # of kids recording reading was higher, # of kids finishing was higher. Board members commented on the excellent program.

Library Director:

Eric Robinson offered and accepted the position. Motion to accept Eric Robinson (Fick, Waggoner). First day will be October 16, 2017.

Motion to commend Pat Belt and committee for all their hard work during the Director search. (Fick, Topel)

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

August fines to City:	\$1,235.65
YTD fines to City:	\$9,954.21
August Revenue to City:	\$1,038.11
YTD Revenue to City:	\$8,557.31
YTD Total Deposits:	\$18,511.52

Director's Report Highlights:

- Kelly's last meeting.
- Presented county library budget and passed Jefferson Co. Board of Supervisors Finance Committee unanimously. Next will go to the full Board in October.
- New video about Jefferson County Libraries, in addition to the annual report.
- Fort Fall Fiesta – 500 attendees. Kelly and Beth staffed Library tent.

Approval of Bills: Discussion of how to handle emergency bills over \$750 that need Board approval. The payments for all August bills were approved. (Mortimer, Topel)

Library Capital Improvement Plan Request:

Changed wording to incorporate more kinds of technology (not just computers and servers). Motion to approve CIP Request (Topel, Waggoner).

Library System Update:

Library System moved to cloud with cataloging system, ecommerce (paying fines online) hopefully coming soon. Trustee dinner October 27, 2017.

Friends of the Library:

Author Kathleen Ernst, author of one of the American Girl Doll (Felicity) stories, will be talking tomorrow. Preview of chairs up for auction as well.

Friends of Lorine Niedecker:

2017 Lorine Niedecker Friends of the Library Report. September 29 & 30 2017.

Kelly's Farewell Party:

September 22, 2017, 5-7pm.

Adjournment: The meeting was adjourned at 10:33 AM (Topel, Gehred).

NEXT MEETING: October 16, 2017 at 9:30 AM