

**Board of Trustees Meeting  
Dwight Foster Public Library  
October 15, 2018**

**Present:** Lynn Brown, Bruce Johnson, Lisa Kotz, Kirsten Mortimer, Eric Robinson, Jeanne Waggoner, Pat Belt, Tom Fick, Matt Trebatoski

**Absent:** Diana Shull, Kathy Topel

**Guests:** None

**Call to Order:** The meeting was called to order at 9:32 AM by Pat Belt.

**Approval of Minutes:** The minutes of the September 17 meeting were approved. (Johnson, Brown)

**Public Input/ Communications:** None from Director

**Director's Report of Financials and Services for October 2018:**

August fines to City:	\$823.58
YTD fines to City:	\$8,309.05
August Revenue to City:	\$517.27
YTD Revenue to City:	\$6,440.20
YTD Total Deposits:	\$14,749.25

**Director's Report Highlights:**

- Finance – The Board moved to approve the city/county budget for the library for 2019. (*Fick, Johnson*)
- Building and Grounds – We will be hearing the outcome of grant submissions for the LED lighting retrofit project in November 2018.

**Approval of Bills:** The payments for all September bills were approved. (Fick, Johnson)

**Library System Update:** The Bridges Board approved the budget for 2019.

**Friends of the Library:** Friends have begun supporting a once a month Craft Club where anyone can come to work on a project together. Oct. 25<sup>th</sup> (Fall Suncatchers) Nov. 29<sup>th</sup> (Winter Trees). A book sale and a documentary on our political process by Marc Kornblatt will take place on 11/10/2018.

**Friends of Lorine Niedecker:** No new news at this time.

**Adjournment:** The meeting was adjourned at 10:29 AM (Fick, Waggoner)

**NEXT MEETING: November 19, 2018 at 9:30 AM**