

Board of Trustees Meeting
Dwight Foster Public Library
March 11, 2024

Present: Rob Abbott, Rebecca Houseman, Davin Lescohier, Kirsten Mortimer, Julie Olver, Eric Robinson, Mike Wallace

Absent: Diana Shull, Leslie LaMuro, Autumn Harden, Sara Podoll

Guests:

Call to Order & Introductions: The meeting was called to order at 9:31 AM by Julie Olver

Approval of Minutes: The minutes of the February meeting were approved. (Wallace, Lescohier)

Approval of Bills: The payments for all February bills were approved. (Abbott, Olver)

Director's Report of Financials and Services for February 2024:

February fines to City: \$46.57

YTD fines to City: \$128.78

February Revenue to City: \$515.74

YTD Revenue to City: \$1138.01

YTD Total Deposits: \$1266.79

Director's Report Highlights:

- Half day staff in-service for training and review will take place on Friday March 15th. Library will be closed from 8am-1pm that day.
- Monthly financial cap for Hoopla removed due to many negative responses to the service from patrons.
- GB Packers, Milwaukee Domes and WI Historical Society passes added
- Manual for what to do and who to contact when building and technology issues occur completed.
- Library had unexpected power outage and closure of the building on Feb. 28 2024 in the morning from wind damage to electrical poles outside the building. Service restored later that morning.
- Grant submitted to the Bridges Library System for hearing loops at all three service desks. They will wait and see if it is within their 2024 budget, otherwise we will seek grant funding for these elsewhere to increase our accessibility to patrons.

Committees – List of committee assignments included in board packet. Edits: Add Leslie to the planning committee.

Friends of the Library (Julie Olver reporting):

- Pi(e) Day sale coming up on March 14 from 2-7

Adjournment: The meeting was adjourned at 9:55AM (Wallace, Olver)

NEXT MEETING: April 8, 2024 at 9:30 AM