

**Board of Trustees Meeting
Dwight Foster Public Library
March 10, 2025 - 9:30AM**

AGENDA

1. Call meeting to order: The meeting was called to order at 9:35AM by Diana Shull.
2. Roll call- Present: Leslie LaMuro, Davin Lescohier, Minetta Lippert, Julie Olver, Diana Shull, Rob Abbott, Rebecca Paulraj, Rebecca Houseman, Sarah Dorfman
Absent: Sarah Podoll, Lori Compas

3. Approval of Minutes -

- a. Review and possible action relating to the minutes of the February 10 regular meeting

Move to approve by: Rebecca Paulraj, 2nd by Julie Olver; all approved

4. Financial Report

- a. Discussion relating to the March financial report of the library (Lippert)

5. Approval of Bills

- a. Review and possible action relating to the library's bills (Lippert)

Ukulele purchases for Children's library one was returned wouldn't tune. Move

to approve by: Rob Abbott, 2nd by Julie Olver; all approved

6. Public Input - none

7. Reports

- a. Director's Report

The current staff is very lean since Amy left last Friday. Carlee Hein has been hired to take over Amy's position starting full time on March 17 then we will look for someone for Carli's position. Still one staffer out on Medical leave, but the rest of the staff has done a great job covering the duties. Blind date with a book, very successful. The 4K Art Gala was very successful 220 people attended. Minetta went to Library legislative day and we have strong support from our legislators. Ann Engleman donated historic documents about the library.

b. Friends of the Library Liaison Report

Julie Olver reminded us that Pie Day sale is this Friday sharing pie making with Heart of the City and Friends of the Library and, AAUW will share profits.

8. Unfinished Business-none

9. New Business

a. Discuss Library Board membership and recruitment (Lippert)

Rebecca Paulraj will not be rejoining the board, Julie Olver will continue. Diana is finished after this year. Two positions to fill by May 1. Need a volunteer to take over presidents role.

b. Discuss potential County Library Board appointments (Lippert)

The county board chose Michael Lucky as the new administrator and there are plans to appoint two members to the DFPL board as recommended by the County Board. Must be a resident of the county and they are specifically looking for rural members.

c. Review and possible action relating to cooperative laptop purchase (Lippert)

Move to approve by: Leslie LaMuro, 2nd by Julie Olver; all approved

10. Miscellaneous

a. Trustee Training: Discussion relating to Trustee Essentials Chapter 7 "The Library

Board and Library Personnel" (Lippert) The city is updating their personnel policy and will share with the DFPL board and we can look to approve it as we move forward.

11. Closed Session

a. The Library Board of Trustees may consider a motion to convene in closed session

pursuant to Wis. Stat. § 19.85(1)(c) to consider employment, promotion,

compensation, or performance evaluation data of any public employee over which

the governmental body has jurisdiction or exercises responsibility [performance

review of the Library Director]

Move to approve by: Leslie LaMuro, 2nd by Sarah Dorfman; all approved

Move to exit closed session by, Julie Olver, 2nd by, Rebecca Paulraj

12. Adjournment

Move to approve by: Leslie LaMuro, 2nd by, Julie Olver; all approved

Meeting Adjourned at 10:27 a.m.

Respectfully Submitted;

Leslie LaMuro

Library Board Meeting Dates

- Monday, April 14, 2025 at 9:30 a.m.
- Monday, May 12, 2025 at 9:30 a.m.
- Monday, June 9, 2025 at 9:30 a.m.
- Monday, August 11, 2025 at 9:30 a.m.
- Monday, September 8, 2025 at 9:30 a.m.
- Monday, October 13, 2025 at 9:30 a.m.
- Monday, November 10, 2025 at 9:30 a.m.
- Monday, December 8, 2025 at 9:30 a.m.