

LIBRARY BOARD MEETING  
IN PERSON AND VIA ZOOM  
MONDAY, OCTOBER 13, 2025 – 9:30 AM  
FCCU COMMUNITY ROOM (MAIN FLOOR OF LIBRARY)

AGENDA

1. Meeting called to order by Julie Olver at 9:30 AM
  
2. Roll call: Present: Rob Abbott, Lori Compas, Rebecca Houseman, Kyle Jacobson, Leslie LaMuro, Davin Lescohier, Julie Olver, Sara Podoll, Duane Scott, Sara Scullen, Minetta Lippert.  
Absent: Laura Becker, Sarah Dorfman
  
3. Approval of Minutes:
  - a. Review and possible action relating to the minutes of the September 8 regular meeting: Motion to approve minutes by Davin Lescohier, 2nd by Rob Abbott, approved unanimously
  
4. Financial Report:
  - a. Discussion relating to the October financial report of the library (Lippert)
  
5. Approval of Bills
  - a. Review and possible action relating to the library's bills (Lippert)  
Motion to approve bills by Rob Abbott, 2nd by Duane Scott, approved unanimously
  
6. Public Input  
Nothing to share
  
7. Reports
  - a. Director's Report: New staff settling well. New Berlin's viral video. The furnace was inspected. A new condenser is coming soon. 185 new library cards went out via mail. Antiques appraisal was very popular and entertaining. Daphne took a Home School field trip to Fireside and the tour was guided by Julie Nordeen. Meeting room sign up online working well. Three new rugs for the storytime room and reference room coming from JM Carpet and funded by Friends. The Vega Discover catalog is up and running but change is hard so the classic catalog is still available. Minetta used grant funding to purchase 22 large format puzzles which are ideal for older patrons, all of the puzzles are very popular and are checked out often.
  
  - b. Friends of the Library Liaison Report: Annual meeting was in September, Claire Swinarski spoke about her book. Julie Olver is still president. Friends of the Library renewal campaign happening now. The Gift Basket fundraiser will happen from Dec 2-10.
  
8. Unfinished Business

a. Review and possible action relating to a potential native plant garden donation on the library's north lawn (Lippert)

After discussion and review of the proposal; Sara Podoll moved to recommend that the City Council approve the agreement with Schroeder/Smyth regarding the Dwight Foster Public Library Native Wisconsin Wildflower and Prairie Restoration Project, 2nd by Lori Compas, approved unanimously

9. New Business

a. Discussion relating to the status of the trust held at Edward Jones (Lippert)

Dorothy Otting's donation of over \$100,000 was added to the trust. Lippert explained the 3 different accounts at Edward Jones: one is very stable, another is a transitional IRA that held the donation funds before they moved to the library's regular trust. All together the DFPL has almost 1.1 million in the trust.

10. Miscellaneous

a. Trustee Training: Discussion relating to Trustee Essentials Chapter 12 "Library Standards" (Lippert) WI Library community is planning to update the standards because it will be updated soon. Counties can also create minimum standards; Jeff County has guidelines.

11. Adjournment: Motion to adjourn the meeting by Sara Podoll, 2nd by Rob Abbott, approved unanimously.

Respectfully submitted,  
Leslie LaMuro

Library Board Meeting Dates.

- Monday, November 10, 2025 at 9:30 a.m.
- Monday, December 8, 2025 at 9:30 a.m.