Minutes
Dwight Foster Public Library
Library Board Meeting
Monday, June 8, 2026 at 9:30 a.m.
FCCU Community Room

1. The meeting was called to order by Julie Olver at 9:30 a.m.

2. Roll call and introductions
Present: Lori Compas, Sarah Dorfman, Betty Herdendorf, Rebecca Houseman, Kyle Jacobson, Julie Olver, Duane Scott, Peggy Wuenstel, Minetta Lippert,
Absent: Rob Abbott, Laura Becker, Jena Price, Sara Scullin

3. Approval of minutes from May 11, 2026 Library Board meeting: Jacobson moved to accept the May minutes; second made by Scott; motion carried.

4. Financial Report: Library Director Lippert shared the June 2026 financial report of the library.

5. Approval of Bills: Compas moved to approve the library's bills as presented; second by Jacobson; motion carried.

6. Public Input: None

7. Reports
7.a. Director's Report: Library Director Lippert shared about the happenings at the library in May 2026.

7.b. Friends of the Library Liaison Report: Olver shared about the recent actions and upcoming meeting of the Friends Board. The Friends will host a brat sale fundraiser on July 18 next to Jones Market.

8. Unfinished Business: None

9. New Business
9.a. Officer Elections:
President: Motion to nominate Julie Olver for the President officer role made by Scott; second by Compas; motion carried.
Vice President: Motion to nominate Sarah Dorfman for the Vice President officer role made by Olver; second by Jacobson; motion carried.
Secretary: Motion to nominate Lori Compas for the Secretary officer role made by Wuenstel; second by Olver; motion carried.

9.b. Library Board Committee assignments for 2026-2027: After discussion, the Board decided to maintain the current Library Board Committee assignments with the following adjustments due to Board changes: replace Davin Lescohier with Jena Price on the finance committee, replace Sara Podoll with Peggy Wuenstel on the personnel committee, replace Leslie LaMuro with Betty Herdendorf on the planning committee. President Olver would like committee assignments to be reviewed at the August meeting to verify that those not in attendance are comfortable with their assignments. Motion made by Wuenstel to approve the committee assignments as outlined by President Olver; second by Jacobson; motion carried.

10. Trustee Training: Trustees had the opportunity to discuss the Trustee Essentials chapter about Board appointments and composition.

11. Adjournment: Meeting adjourned at 10:25 a.m. Motion to adjourn the meeting was made by Compas; second by Scott; motion carried.

Minutes recorded by Minetta Lippert