Dubuque County Library District
Board Minutes
October 15, 2019,
Epworth Branch

Present: Bechen, Doll, Braig, Joyce, Kleeman, Muir, O'Neill, Lenger, & Smith. Staff: Wright, Vazquez.

Meeting called to order at 5:30 PM by Chair, Bechen.

Agenda: Motion to approve as presented by Muir, second by O'Neill.

Introductions: Karla Braig, new Board member from Asbury, introduced herself, and Other members introduced themselves to her.
Correspondence: None

Public Comment: no members of the public were present

Minutes: Motion to approve as corrected by Joyce, second by Lenger.

Financial Report:
        Accounts Payable: Wright said that it was a fairly routine month for bills, highlighting only the DCLD shirts, the IT hotspot data plans bill and some bills for additional hardware. There were no questions. Motion to approve by Kleeman, second by Muir. All aye.
        Account Balance: Wright pointed out that a fair amount of income was received from the County and the cities. Braig asked about the small line for Gas, and Wright said that was for natural gas, supplemental heat for Asbury.   Motion to approve by Joyce, second by Kleeman. All aye.

Director's Report: Wright noted that he had a new Board roster reflecting Braig's presence on the Board. He said that fine-free was working well, and that staff reported no problems. Doll asked about use of Kanopy, and Wright said it sees some use, but not a large amount.

Unfinished Business:

Bylaws review. Wright noted that the copy presented was revised per Board direction at the September meeting.   Motion to approve by Muir, second by Lenger. All aye.

New Business:

Vazquez noted that the survey would go to 460 addresses in the Holy Cross area, and that the survey was available in English or Spanish. She said they would be mailed out at the end of the week.

Next meeting set for Tuesday, November 19, 2019 at the DCLD Farley Branch, 5:30 p.m.

Adjournment: Motion to adjourn by Joyce, second by O'Neill. All aye. Meeting Adjourned at 6:05 PM,

Minutes recorded by Michael Wright