

**FDL Public Library Board Minutes**  
**October 20, 2022**

1. Call to Order and Roll Call: On Thursday, October 20, 2022 in the Midstates Training Room and via Zoom, the regular meeting of the Fond du Lac Public Library Board of Trustees was called to order at 4:31 p.m. by Board President, Dusty Krikau. Trustees present: Anne Deacy, Rebekah Gary, Antonio Godfrey, Dusty Krikau, Jay Myrechuck, Sharon Simon and Brendan Wood-Taylor. Members absent: Tiffany Brault, Martin Rudd and Julie Schroeder. Those also in attendance included Library Director Jon Mark Bolthouse, Assistant Director of Operations Lori Burgess, Information and Outreach Service Coordinator Alana LaBeaf, Administrative Assistant Laurie Moore and member of the public Mel Kolstad.

2. Approval of Minutes:

A. Discussion and possible approval of minutes from the September Regular Meeting of the Board. Motion to approve the minutes as presented: Wood-Taylor; second: Godfrey; carried by unanimous voice vote; abstention from Myrechuck.

3. Input: Krikau presented Kolstad with a proclamation for her years of service on the library board.

4. Comments from the Public: None.

5. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for September 2022

6. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: Myrechuck; second: Wood-Taylor; carried by roll call vote: yes seven (7); noes none (0); absent and not voting three (3). Myrechuck questioned where we are at with fixing the leak of the roof at Chapter 52. Bolthouse explained that we are waiting on a quote from HIS for repairs.

B. Statement of Accounts: Motion to approve as presented: Wood-Taylor; second: Godfrey; carried by unanimous voice vote.

7. Director's Report:

A. Monthly Library Statistics

\* Bolthouse shared the news that the roof on the Main Library is almost complete. There are just a few minor things that need to be finished yet.

\* Bolthouse met with Margaret Cahill from NBC26. She is a new journalist who is embedded in the Fond du Lac community. This will give the community lots of opportunities to share area stories. Bolthouse will share her contact information with the board members.

\* Bolthouse reminded the board about the Hope on the Block grand opening on Saturday.

\* Krikau asked Burgess to clarify the chart in her report on Fine Free stats. Burgess shared that the library will probably be adding a new notification to go out to patrons letting them know that they will be billed for an item soon if not returned.

\* Krikau gave kudos to the banned book display and reported that she had many people comment about it to her.

8. Old Business:

A. Allen J. Buechel Branch update from committee: The ad hoc committee met this week to discuss the renaming of the branch. Ian has some sign ideas in draft form at this point. A ribbon cutting date of April 21, 2023 has been set to commemorate Buechel's 30 years from induction date. Krikau talked to his wife and she is in favor of this idea. Brault is also planning to work with the City and County to get a proclamation recognizing that date as Allen Buechel Remembrance Day.

\* Deacy left at 4:57 pm \*

9. New Business:

A. Review and possible approval of Service Animals in the Library policy: Motion to approve the policy as edited: Godfrey; second: Myrechuck; carried by unanimous voice vote. Krikau suggested editing the first line of the procedure to say "If a dog/mini horse" instead of "If an animal".

10. Other: None.

11. Adjournment: Motion to adjourn: Simon; second: Godfrey. Meeting was adjourned by Board President Dusty Krikau at 5:06 p.m.

Respectfully submitted,

Anne Deacy  
Secretary