

FDL Public Library Board Minutes
February 28, 2022

1. Call to Order and Roll Call: On Monday, February 28, 2022 via Zoom, the special meeting of the Fond du Lac Public Library Board of Trustees was called to order at 4:32 p.m. by Board President, Dusty Krikau. Trustees present: Tiffany Brault, Anne Deacy, Antonio Godfrey, Mel Kolstad, Dusty Krikau, Jay Myrechuck, Julie Schroeder and Sharon Simon. Members absent: Brendan Wood-Taylor. Those also in attendance included Library Director Jon Mark Bolthouse and Administrative Assistant Laurie Moore.

2. New Business:

A. Winnefox Statement of Effectiveness for annual report: Motion to approve the statement as discussed: Myrecheck; second: Godfrey; carried by unanimous voice vote. Bolthouse suggested a statement and a slight change was made with Krikau's suggestion. Bolthouse also informed the board that they would need to setup another special meeting to discuss the issue of masking at Library programs. The plan is to try to setup a virtual meeting the following week, possibly on Monday March 7th. Bolthouse will update the board when a decision has been made for sure.

3. Adjournment: Motion to adjourn: Kolstad; second: Deacy. Meeting was adjourned by Board President Dusty Krikau at 4:46 pm

Respectfully submitted,

Anne Deacy
Secretary