

FDL Public Library Board Minutes
March 7, 2022

1. Call to Order and Roll Call: On Monday, March 7, 2022 via Zoom, the special meeting of the Fond du Lac Public Library Board of Trustees was called to order at 4:34 p.m. by Board President, Dusty Krikau. Trustees present: Tiffany Brault, Anne Deacy, Mel Kolstad, Dusty Krikau, and Sharon Simon. Members absent: Antonio Godfrey, Jay Myrechuck, Julie Schroeder, and Brendan Wood-Taylor. Also in attendance was Library Director Jon Mark Bolthouse.

2. New Business:

A. Board review of the Fond du Lac Public Library Annual Report: Clarification of the meaning for -1 when documented in the Annual Report. Bolthouse explained that for DPI the -1 is used to indicate that the data is not being counted or reported. Other discussion was related to the salary ranges and how wide they appeared. Bolthouse shared that this is reflective of the difference in salary for new staff as compared to salary for more tenured staff. No action required. Board of Trustees completed a review of the document.

B. Masking requirements for In-person Library Programming: The COVID case numbers continue to decline in the community. Current policy requires masks to be worn by in-person program attendees.

Motion: The library shall follow CDC masking guidelines for in-person library programming.

Motion: Kolstad. Second: Simon

Vote: In favor (All), Opposition (0), Abstentions (0).

Signage will be changed to reflect the new policy.

3. Adjournment: Motion to adjourn: Simon; second: Kolstad. Meeting was adjourned by Board President Dusty Krikau at 4:43 pm

Respectfully submitted,

Anne Deacy
Secretary