

FDL Public Library Board Minutes

March 6, 2023

1. Call to Order and Roll Call: On Monday, March 6, 2023 in the Midstates Training Room and via Zoom, the special meeting of the Fond du Lac Public Library Board of Trustees was called to order at 4:30 p.m. by Board President, Dusty Krikau. Trustees present: Tiffany Brault, Anne Deacy, Dusty Krikau, Jay Myrechuck, Martin Rudd, Julie Schroeder and Sharon Simon. Members absent: Rebekah Gary, Antonio Godfrey and 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 of effectiveness as presented: Simon; second: Myrechuck; carried by unanimous voice vote. Bolthouse suggested a statement of effectiveness for the annual report which he shared with the board. He shared that Winnefox has been helping host some digitized archives for us. Also, Winnefox is looking at a system wide Kanopy purchase. It's different than what we currently have, as it includes "packs" instead of the full package. This would be a nice supplement to our own package. Schroeder asked Jon Mark to explain what Winnefox Library System is. He shared that it is a non-profit system that provides service to its member libraries. Most state funding goes directly to the system.

3. Adjournment: Motion to adjourn: Simon. Meeting was adjourned by Board President Dusty Krikau at 4:28 pm.

Respectfully submitted,

Anne Deacy
Secretary