

FDL Public Library Board Minutes
February 22, 2024

1. Call to Order and Roll Call: On Thursday, February 22, 2024 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 Vice-President, Brendan Wood-Taylor. Trustees present: Tiffany Brault, Antonio Godfrey, Jay Myrechuck, Julie Schroeder, Sharon Simon and Brendan Wood-Taylor. Members absent: Anne Deacy, Rebekah Gary and Dusty Krikau. Those also in attendance included Library Director Jon Mark Bolthouse and Administrative Assistant Laurie Moore.

2. New Business: None.

3. Old Business:

A. Winnefox Statement of Effectiveness and annual report: Motion to approve the annual report and statement of effectiveness as presented, with changes noted: Simon; second: Myrechuck; carried by unanimous voice vote. Wood-Taylor's address and Schroeder's address need to be corrected. Also, fix the spelling of Rebekah Gary's name.

4. Adjournment: Motion to adjourn: Simon; second: Schroeder Meeting was adjourned by Board Vice-President Brendan Wood-Taylor at 4:37 pm.

Respectfully submitted,

Laurie Moore
Administrative Assistant