

FDL Public Library Board Minutes

August 5, 2025

Call to order 2:34

1. Call to Order and Roll Call: On Tuesday, August 5, in the Community Room and via Zoom, the special meeting of the Fond du Lac Public Library Board of Trustees was called to order at 2:34 p.m. by Board President, Dusty Krikau. Trustees present: Tiffany Brault, Emily Hayes, Lauren Herlache, Jay Myrechuck, Julie Schroeder, Brendan Wood-Taylor, Sharon Simon. Those also in attendance included Library Director Jon Mark Bolthouse, City of Fond du Lac HR Manager, Jackie Braatz, and Winnefox Library System Executive Director, Clairellyn Sommersmith

2. New Business: Krikau shared the resignation of Jon Mark Bolthouse effective Aug. 24, 2025. Motion to accept resignation made by Simon, second from Schoeder.

Wood Taylor: yes, Hayes, yes, Herlache, yes, Kirkau, yes, Brault: yes, Myrechuck: yes

Discussion regarding details of search for new director including process, cost, timelines. Jacki Braatz and Clairellyn Sommersmith provided insights from the city and Winnefox Library System.

Krikau stated that the board will begin with a steering committee with the option to move into a search firm as needed.

Brault, Simon, Krikau, and Hayes joined the steering committee.

Discussion regarding when committee will report to board on progress and how interviews will be handled.

Discussion of salary. Salary range will be posted as approved by board as part of existing budget.

Discussion of details in job posting.

Braatz will share job description with steering committee. Posting will publish on Aug. 22 with applications being reviewed as they are received and interviews moving forward from there.

To be voted on in the Aug board meeting:

- Salary range
- Job description and ad
- Ad hosting options

Steering committee sets date and time for meeting to determine interview questions

Krikau reads the statute 19c to move into closed session. Brault motions and Myrechuck seconds. Wood Taylor: yes, Hayes, yes, Herlache, yes, Kirkau, yes, Brault: yes, Schroeder: yes

Board enters closed session at 3:51PM

Simon motions to move out of closed session Brault seconds

Board enters open session at 3:59PM

Roll call: Wood Taylor: yes, Hayes, yes, Herlache, yes, Kirkau, yes, Brault: yes, Herlache: yes, Simon: yes

Absent: Schroeder

Myrechuck motions to adjourn. Simon seconds. Meeting adjourned by Board President Dusty Krikau at 4:00.