

Fond du Lac Public Library Board of Trustees – New Director Interview Panel

McLane Meeting Room – 32 Sheboygan St.
Tuesday, October 21, 2025
9:15 a.m. – 5:30 p.m.

Meeting Minutes

Call to order

The New Director Interview Panel meeting was called to order at 9:15 a.m.

Roll call: Tiffany Brault, Jay Myrechuck, Sharon Simon, Emily Hayes, and Brendan Wood-Taylor.

Also present: Jackie Braatz, HR Manager City of Fond du Lac.

Roll call vote to hold closed session pursuant to the provisions of Wis. Stats. Section §19.85(1)(c), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session, the Library Board will convene in open session to consider its public agenda, including motions to recommend approval or rejection of the above-listed deliberations or any of the public agenda items that have not been acted upon.

On motion of Simon, seconded by Myrechuck, and unanimous YES roll call vote, the Committee voted to enter closed session at 9:16 a.m. for the purpose of a Library Director candidate interview.

On the motion of Simon, seconded by Brault, and unanimously approved, the board entered open session at 10:02 a.m. for a presentation by the Library Director candidate and lunch.

Roll call vote to hold closed session pursuant to the provisions of Wis. Stats. Section §19.85(1)(c), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session, the Library Board will convene in open session to consider its public agenda, including motions to recommend approval or rejection of the above-listed deliberations or any of the public agenda items that have not been acted upon.

On motion of Simon, seconded by Myrechuck, and unanimous YES roll call vote, the Committee voted to enter closed session at 1:15 p.m. for the purpose of a Library Director candidate interview.

On the motion of Simon, seconded by Brault, and unanimously approved, the board entered open session at 1:54 p.m. for a presentation by the Library Director candidate.

Roll call vote to hold closed session pursuant to the provisions of Wis. Stats. Section §19.85(1)(c), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session, the Library Board will convene in open session to consider its public agenda, including motions to recommend approval or rejection of the above-listed deliberations or any of the public agenda items that have not been acted upon.

On the motion of Simon, seconded by Hayes, and unanimous YES roll call vote, the Committee voted to enter into closed session at 2:46 p.m. to consider Library Director candidates.

On the motion of Myrechuck, seconded by Brault, and unanimously approved, the board entered into open session at 4:29 p.m., while waiting for the remaining board members to arrive.

4:30 p.m. Herlache arrives.

4:35 p.m. Krikau arrives.

4:36 p.m. Schroeder arrives.

Roll call: Wood-Taylor, Simon, Hayes, Brault, Myrechuck, Schroeder, Krikau, Herlache

Also present: Jackie Braatz, HR Manager City of Fond du Lac

Roll call vote to hold closed session pursuant to the provisions of Wis. Stats. Section §19.85(1)(c), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session, the Library Board will convene in open session to consider its public agenda, including motions to recommend approval or rejection of the above-listed deliberations or any of the public agenda items that have not been acted upon.

On the motion of Brault, seconded by Herlache, and unanimous YES roll call vote, the Committee voted to enter into closed session at 4:38 p.m. to consider Library Director candidates and possible hiring.

* Schroeder left at 5:34 p.m.

On the motion of Simon, seconded by Herlache, and unanimously approved, the board entered into open session at 5:35 p.m. for purposes of adjourning.

Herlache and Krikau expressed gratitude to the interview team.

On the motion of Simon, seconded by Myrechuck, and unanimously approved, the board adjourned at 5:40 p.m.

Respectfully submitted,

Emily Hayes