

FDL Public Library Board Minutes
June 18, 2026

1. Call to Order and Roll Call: On Thursday, June 18, in the Community Room and via Zoom, the regular 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, Emily Hayes, Lauren Herlache, Jay Myrechuck, Julie Schroeder, Sharon Simon, Emily Waisanen, and Brendan Wood-Taylor. Members absent: Dusty Krikau. Those also in attendance included Library Director Rachel Fuller, Assistant Director of Operations Lori Burgess, Youth Services Manager Sarah Davis, Adult Services Manager Melanie Kearn, Public Relations Manager Ian Stepleton, IT Manager Josh Cowles, and Library Administrative Specialist Laurie Moore.

2. Comments from the Public: Robert Burns spoke regarding food not being allowed in the library.

3. Approval of Minutes

A. Discussion and possible approval of minutes from the May 21st Regular Meeting of the Board: Motion to approve the minutes as presented: Brault; second: Schroeder; carried by unanimous voice vote; abstention from Simon and Herlache.

4. Correspondence (Discussion and Possible Action)

A. Bank Statement from Seefeld Trust for May

5. Approval of Financial Reports:

A. List of bills paid since the last regular meeting: Motion to approve the bills as presented: Waisanen; second: Myrechuck; carried by roll call vote: yes eight (8); noes none (0); absent and not voting one (1). Brault asked about the invoice for the roof leak. Fuller stated we did have a leak on the 2nd floor that has been patched up.

B. Statement of Accounts: Motion to approve the statement of accounts as presented: Simon; second: Herlache; carried by unanimous voice vote. Brault inquired about the overage in printing expenses. Moore explained those will be absorbed into another expense account, and there will be no issues covering it. Simon commented on the revenue from other counties above the budgeted amount.

6. Monthly Statistics

7. Administrative Reports:

* Fuller reported that the board that the library received a Statement of Concern regarding *This Book is Gay* by Juno Dawson, with a request to relocate it within the library. The patron was informed that the teen nonfiction collection is currently under review, and the book will remain in its current location until July 15th, when a decision is made for the collection as a whole. The Statement of Concern was reported to the Office for Intellectual Freedom of the American Library Association.

* The summer reading program is progressing well. Davis informed the board that 2,111 people are currently registered.

* Fuller reported that Olsen Solar was on site on Tuesday, and the system is now active. The library is currently in a soft launch phase as the data synchronizes. Once stabilized, the display monitor will be activated and a press release will be issued. Cowles, in the meantime, is working to make the display more user-friendly. Simon noted that John McDowell should be informed of this progress as he was an integral part in bringing solar power to the library. Fuller will follow up with him at a Rotary meeting.

* Myrechuck asked about Fuller's meetings with community partners. Fuller reported positive feedback, noting increased awareness of library services and strong community support.

8. Old Business:

A. None

9. New Business:

A. Missing Child Policy and Procedure: Motion to rescind the Missing Child Policy and Procedure: Simon; second: Myrechuck; carried by unanimous voice vote. Fuller explained that the policy content has been incorporated into the Code of Conduct Policy, while procedural details will remain separate and unchanged.

B. Service Animals in the Library Policy: Motion to rescind the Service Animals in the Library Policy: Brault; second: Herlache; carried by unanimous voice vote. Fuller noted that this policy has also been incorporated into the Code of Conduct Policy.

C. Appoint Nominating Committee: Wood-Taylor appointed the committee of the whole as the nominating committee. Members will discuss a slate of officers at the July board meeting.

D. Resolution of Appreciation for Brendan Wood-Taylor: Motion to approve the resolution as presented: Simon; second: Schroeder; carried by unanimous voice vote. Simon presented the resolution to Wood-Taylor.

10. Adjournment: Motion to adjourn: Simon; second: Herlache; carried by unanimous voice vote. Meeting was adjourned by board Vice-President Wood-Taylor at 5:08 pm.

Respectfully submitted,

Emily Hayes
Secretary