FDL Public Library Board Minutes
August 20, 2026

1. Call to Order and Roll Call: On Thursday, August 20, in the Community Room and via Teams Meeting, the regular meeting of the Fond du Lac Public Library Board of Trustees was called to order at 4:39 p.m. by Board President, Dusty Krikau. Trustees present: Rasma Barbee, Keywon Brown, Dusty Krikau, Jay Myrechuck, Julie Schroeder, and Emily Waisanen. Members absent: Tiffany Brault, Emily Hayes, Lauren Herlache, and Sharon Simon. Those also in attendance included Library Director Rachel Fuller, Youth Services Manager Sarah Davis, 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. Presentations: No presentations this month.

4. Approval of Minutes
A. Discussion and possible approval of minutes from the July 16th Regular Meeting of the Board: Motion to approve the minutes as amended: Myrechuck; second: Barbee; carried by unanimous voice vote; abstention from Brown. Schroeder noted that Herlache nominated her for treasurer; she did not nominate herself.

5. Correspondence (Discussion and Possible Action)
A. Bank Statement from Seefeld Trust for July

6. 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 five (5); noes none (0); absent and not voting none (4); abstention from Brown.

B. Statement of Accounts: Motion to approve the statement of accounts as presented: Waisanen; second: Barbee; carried by unanimous voice vote; abstention from Brown. Krikau questioned the negative balance in the processing fee fund. Moore explained that there were large fees due to brute force testing with the library's e-commerce account, and the library is working on trying to get the fees covered by the vendor that the account is used in conjunction with.

7. Monthly Statistics

8. Administrative Reports:

* Fuller welcomed Brown to the board.

* Fuller gave a solar panel update, stating that the monitoring software is now reporting correctly. A press release will be sent out early next week.

* Fuller shared that the landscaping proposals have all been received except for one. She would like to move forward sooner than later, with the hope being this fall yet.

* Krikau inquired if there was an update yet on how the balances of the printing accounts will be handled that Burgess has mentioned in her report. Fuller stated that they are still working on what will be done with the remaining funds. She will speak with City legal on how to handle those funds properly. The plan is to sunset the printing accounts when the printing system is updated.

9. Old Business:
A. Meeting Rooms Discussion: Fuller shared information about the library's meeting rooms, as well as peer library meeting rooms. It was noted that it may be helpful to have more clarity on the website in regards to bookable spaces. Schroeder did ask if the new upcoming library app will allow patrons to book meeting rooms. Stepleton will be checking into that option.

10. New Business:
A. 2027 Closings: Motion to approve the Fond du Lac Public Library Closings schedule as presented: Myrechuck; second: Schroeder; carried by unanimous voice vote; abstention from Brown.

11. Requests for Addition to Next Meetings Agenda: There were no requests for the next meeting, but Fuller did share that she plans to bring the 2027 budget for board approval in October, as well as requesting the representatives for the Seefeld Fund to come to a future meeting as well.

12. Adjournment: Motion to adjourn: Barbee; second: Waisanen; Meeting was adjourned by board President Krikau at 5:39 pm.

Respectfully submitted,

Laurie Moore
Library Administrative Specialist