

**Fond du Lac Public Library Board of Trustees
Regular Board Meeting Minutes
September 17, 2026**

1. Call to Order and Roll Call

The regular meeting of the Fond du Lac Public Library Board of Trustees was held on Thursday, September 17, 2026, in the Community Room and via Microsoft Teams. Board President Dusty Krikau called the meeting to order at 4:30 p.m.

A roll call was taken, and a quorum was declared present.

Trustees Present: Rasma Barbee, Tiffany Brault, Keywon Brown, Dusty Krikau, Jay Myrechuck, Julie Schroeder, and Sharon Simon

Trustees Absent: Emily Hayes, Lauren Herlache, and Emily Waisanen

Also Present: Library Director Rachel Fuller, Youth Services Manager Sarah Davis, Adult Services Manager Melanie Kearn, IT Manager Josh Cowles, and Library Administrative Specialist Laurie Moore

2. Comments from the Public

None.

3. Presentations

There were no presentations.

4. Approval of Minutes

A. Approval of minutes from the August 20, 2026 Regular Board Meeting

Motion to approve the minutes as presented by Myrechuck, seconded by Barbee. Motion carried by unanimous voice vote, with Brault and Simon abstaining.

5. Correspondence

A. Bank Statement from Seefeld Trust for August

6. Approval of Financial Reports

A. List of Bills Since the Last Regular Meeting

Motion to approve the bills as presented by Simon, seconded by Brault. Motion carried by a roll call vote: Ayes, 6; Nayes 0; Absent and Not Voting, 4.

B. Statement of Accounts

Motion to approve the statement of accounts as presented by Simon, seconded by Myrechuck. Motion carried by unanimous voice vote.

7. Monthly Statistics

Monthly statistics were reviewed.

8. Administrative Reports

Administrative reports were discussed.

* Board President Krikau left the meeting at 4:46 p.m., resulting in the loss of a quorum.

* Trustee Schroeder arrived at 4:51 p.m., reestablishing a quorum.

9. Old Business

A. None

10. New Business

A. Resolution of Appreciation for Jean Schneider

Motion to approve the Resolution of Appreciation for Jean Schneider as presented by Simon, seconded by Barbee.
Motion carried by unanimous voice vote.

11. Requests for Addition to Next Meetings Agenda

None.

12. Adjournment

Motion to adjourn by Brown, seconded by Simon. Motion carried, and the meeting was adjourned at 5:01 pm by Vice President Myrechuck

Laurie Moore
Library Administrative Specialist