

**Fond du Lac Public Library Board of Trustees
Regular Board Meeting Minutes
October 15, 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, October 15, 2026, in the Community Room and via Microsoft Teams. Board Vice President Jay Myrechuck called the meeting to order at 4:30 p.m.

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

Trustees Present: Tiffany Brault, Lauren Herlache, Jay Myrechuck, Julie Schroeder, Sharon Simon, and Emily Waisanen

Trustees Absent: Rasma Barbee, Keywon Brown, Emily Hayes, and Dusty Krikau

Also Present: Library Director Rachel Fuller, Assistant Director Lori Burgess, 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

None.

3. Presentations

A. Winnefox presentation - Clairellyn Sommersmith of Winnefox gave a presentation

B. Budget presentation and discussion – Fuller presented the 2027 Library Budget

4. Approval of Minutes

A. Approval of minutes from the September 17, 2026 Regular Board Meeting

Motion to approve the minutes as presented by Simon, seconded by Brault. Motion carried by unanimous voice vote.

5. Correspondence

A. Bank Statement from Seefeld Trust for September

B. Buechel Branch Quarterly Statement

C. Chapter 52 Quarterly Statement

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 Herlache. Motion carried by a roll call vote: Ayes, 6; Nays 0; Absent and Not Voting, 4.

B. Statement of Accounts

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

7. Monthly Statistics

Monthly statistics were reviewed.

8. Administrative Reports

Administrative reports were discussed.

9. Old Business

A. None

10. New Business

A. FY27 Budget

Motion to approve the FY27 Budget as presented by Herlache, seconded by Simon. Motion carried by unanimous voice vote.

B. Resolution of Appreciation for Sharon Simon

Motion to approve the Resolution of Appreciation for Sharon Simon by Waisanen, seconded by Schroeder. Motion carried by unanimous voice vote; abstention from Simon.

11. Requests for Addition to Next Meetings Agenda

None.

12. Adjournment

Motion to adjourn by Simon, seconded by Brault. Motion carried, and the meeting was adjourned at 5:43 pm by Vice President Myrechuck

Laurie Moore
Library Administrative Specialist