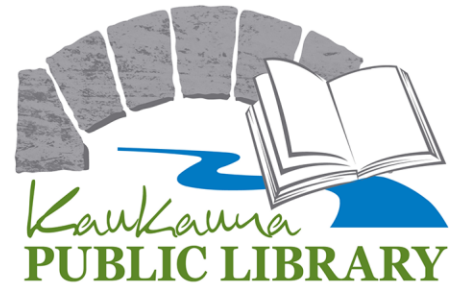


LIBRARY BOARD MEETING MINUTES

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna



Tuesday, October 28, 2025 at 5:30 PM

Library Board Room In-Person & Zoom Teleconference Hybrid Meeting

1. Call meeting to order
 - a. The meeting was called to order at 5:35p.
2. Roll call of membership
 - a. Present: A. Neumeier, D. Tatro, J. Van De Hey, J. Lucas, C. Van Boxel, M.J. Kilgas, J. Vondracek, P. Davis & C. Fallona
 - b. Also present: A. Thiem-Menning
3. Approval of minutes from previous meeting
 - a. Tuesday, September 23, 2025
 - b. M.J. Kilgas made a motion to approve Tuesday, September 23, 2025 meeting minutes, seconded by C. Fallona. Motion carried; all in favor.
4. Public Participation and Communications
 - a. None.
5. Action Items
 - a. Bill Register September 2025
 - i. J. Van De Hey made a motion to approve the Bill Register September 2025, seconded by M.J. Kilgas. Motion carried; all in favor.
 - b. Update Programming Policy
 - i. C. Fallona made a motion to update the Programming Policy, seconded by C. Van Boxel. Motion carried; all in favor.
6. Information Items
 - a. Directors Report
 - b. Adult Services Librarian Report
 - c. Youth Services Librarian Report
 - d. Local Historian Report
 - i. A. Thiem-Menning noted that C. Van Boxel has just sent her first juvenile nonfiction book on the history of Kaukauna to the printer.
 - e. Trustee Topic: Chapter 2
 - f. Statistics

- i. J. Vondracek made a motion to receive and place the reports on file. Seconded by J. Lucas. Motion carried; all in favor.

7. Adjournment

- a. The meeting adjourned at 6:33p.

