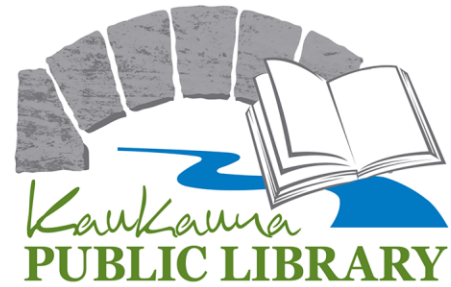


LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna



Tuesday, April 22, 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 5:32p.
2. Roll call of membership
 - a. Present: M.J. Kilgas, C. Van Boxtel, J. Sager, J. Van De Hey, A. Neumeier, J. Vondracek, D. Tatro & J. Lucas
 - b. Excused: C. Fallona
 - c. Also present: A. Thiem-Menning
3. Approval of minutes from previous meeting
 - a. Tuesday, March 25, 2025 Meeting Minutes
 - i. J. Sager made a motion to approve the March 25, 2025 Meeting Minutes seconded by C. Van Boxtel. Motion carries; all in favor.
4. Public Participation and Communications
 - a. A. Thiem-Menning noted that the Library was nominated for a Wisconsin Governor's Tourism Award in the category of Arts, Culture & Heritage.
5. Action Items
 - a. Bill Register March 2025
 - b. J. Van De Hey made a motion to approve the Bill Register March 2025, seconded by A. Neumeier. Motion carries; all in favor.
6. Information Items
 - a. Directors Report
 - i. A. Thiem-Menning noted that around June the Library would be starting to develop the next strategic plan.
 - ii. A. Thiem-Menning also thanked A. Neumeier for creating the newest Friends of the Library fundraiser, as well as C. Van Boxtel, for donating the start-up for the fundraiser for next year.
 - iii. A. Thiem-Menning also thanked J. Van De Hey, for writing a grant through Associated Bank for a donation towards the Summer Feeding Program. Associated Bank donated \$500.
 - b. Adult Services Librarian Report
 - c. Youth Services Librarian Report
 - d. Local Historian Report

- e. Trustee Topic 25
- f. Statistics
 - i. J. Vondracek made a motion to receive and place the reports on file, seconded by A. Neumeier.
- 7. Adjournment
 - a. The meeting adjourned at 6:22p.

