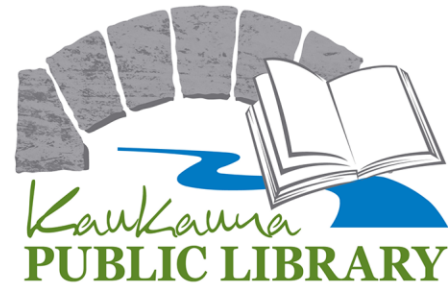


LIBRARY BOARD MEETING MINUTES

City of Kaukauna
Kaukauna Public Library
207 Thilmany Rd STE 200, Kaukauna



Tuesday, June 23, 2026 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 5:30p by President Neumeier.
2. Roll call of membership
 - a. Present: A. Neumeier, C. Fallona, J. Vondracek, J. Van De Hey, D. Tatro & C. Van Boxel
 - b. Excused: P. Davis, M.J. Kilgas, & J. Lucas
 - c. Also present: A. Thiem-Menning, J. Berven & B. Neuman
3. Public Participation and Communications
 - a. Introduction of new Adult Services Librarian to the Board
4. Consent Agenda
 - a. Meeting minutes of Tuesday, May 26, 2026
 - b. Bill Register May 2026
 - i. J. Van de Hey made a motion to approve the consent agenda, seconded by C. Fallona. Motion carries; all in favor.
5. Action Items
 - a. None.
6. Information Items
 - a. Directors Report
 - i. Ashley noted that since writing her memos OWLS had shared an updated timeline for the migration.
 - b. Assistant Directors Report
 - i. James congratulated the Youth Services Department on their amazing summer reading program decorations this year.
 - c. Adult Services Report
 - d. Youth Services Librarian Report
 - e. Programmer Report
 - f. Artificial Intelligence Policy
 - i. A. Thiem-Menning noted that this is a policy that will have to be reviewed on an annual basis due to the rapid change in technology.
 - g. Trustee Topic: Chapter 9
 - h. Statistics
 - i. J. Vondracek made a motion to receive and place the reports on file, seconded by C. Van Boxel.
7. Adjournment
 - a. J. Van de Hey made a motion to adjourn at 6:36p, seconded by C. Fallona. Motion carries: all in favor.

Minutes prepared by: A. Thiem-Menning