



LIBRARY BOARD MEETING MINUTES

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, February 25, 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 5:33p.
2. Roll call of membership
 - a. Present: M.J. Kilgas, A. Neumeier, J. Sager, J. Lucas, C. Van Boxtel, J. Vondracek, C. Fallona & J. Van De Hey
 - b. Also present: A. Thiem-Menning
3. Approval of minutes from previous meeting
 - a. Tuesday, January 28, 2024 Meeting Minutes
 - b. A. Neumeier made a motion to approve the Tuesday, January 28, 2024 Meeting Minutes seconded by J. Vondracek. Motion carries; all in favor.
4. Public Participation and Communications
 - a. None.
5. Action Items
 - a. Bill Register January 2025
 - i. C. Fallona made a motion to approve the Bill Register January 2025, seconded by C. Van Boxtel. Motion carries; all in favor.
 - b. Approve 2024 DPI Report
 - i. J. Sager made a motion to approve the 2024 DPI Report, seconded by C. Fallona. Motion carries; all in favor.
6. Information Items
 - a. Directors Report
 - i. A. Thiem-Menning gave updates on the capital improvement project.
 - b. Youth Services Librarian Report
 - c. Trustee Topic 23
 - i. Trustee topic was on book challenges.

- d. Statistics
 - i. J. Vondracek made a motion to place the reports on file, seconded by C. Van Boxtel. Motion carries; all in favor.
- 7. Closed Session
 - a. Adjourn to closed session pursuant to State Statute 19.85(1)f with respect to preliminary consideration of specific personnel problems-resignation of part-time employee.
 - i. At 6:20p, C. Fallona made a motion to adjourn to closed session pursuant to State Statute 19.85(1)f, seconded by J. Van De Hey.
 - 1. Return to open session for possible action.
 - a. At 6:32p J. Van De Hey made a motion to return to open session, seconded by C. Van Boxtel. Motion carries: all in favor.
 - b. Adjourn to closed session pursuant to State Statute 19.85(1)f with respect to preliminary consideration of specific personnel problems-resignation of part-time employee.
 - i. At 6:32p J. Van De Hey made a motion to adjourn to closed session pursuant to State Statute 19.85(1)f, seconded by C. Fallona. Motion carries; all in favor.
 - 1. Return to open session for possible action.
 - a. At 6:41p J. Van De Hey made a motion to return to open session, seconded by J. Sager. Motion carries; all in favor.
- 8. Adjournment
 - a. The meeting adjourned at 6:41p.

