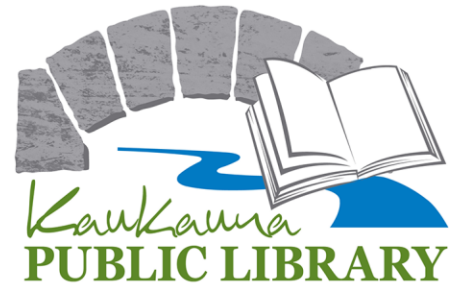


LIBRARY BOARD MEETING MINTUES

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



Tuesday, February 24, 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 5:52p by President Neumeier..
2. Roll call of membership
 - a. Present: A. Neumeier, D. Tatro, C. Van Boxtel, P. Davis & M.J. Kilgas
 - b. Excused: J. Van De Hey, J. Vondracek, C. Fallona and J. Lucas
 - c. Also present: A. Thiem-Menning
3. Public Participation and Communications
 - a. Director Thiem-Menning read a thank you card from Round House Manor: "Thank you to our amazing public library staff for bringing the community together to collect over 20 cases of incontinence supplies for RHM residents. Your outreach, generosity, and hearts for helping others make such a meaningful difference- we're incredibly grateful."
4. Consent Agenda
 - a. Meeting minutes of Tuesday, January 27, 2026
 - b. Bill Register January 2025
 - i. D. Tatro made a motion to approve the consent agenda, seconded by C. Van Boxtel. Motion carries; all in favor.
5. Action Items
 - a. Approve the 2025 DPI Report
 - i. P. Davis made a motion to approve the 2025 DPI Report, seconded by C. Van Boxtel. Motion carries; all in favor.
6. Information Items
 - a. Directors Report
 - i. A. Thiem-Menning gave a brief update on the hiring process for the Adult Services Librarian II position.
 - b. Assistant Director Report
 - c. Youth Services Librarian Report
 - d. Trustee Topic: Chapter 5
 - i. Topic for the month on basic legal requirements.
 - e. Statistics
 - i. A. Neumeier made a motion to receive and place the reports on file, seconded by D. Tatro.
7. Adjournment
 - a. D. Tatro made a motion to adjourn at 6:17p, seconded by C. Van Boxtel.

Minutes prepared by: A. Thiem-Menning