# LIBRARY BOARD MEETING

### City of Kaukauna Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, February 25, 2025 at 5:30 PM

AGENDA

## In-Person and Remote Teleconference via Zoom

- 1. Call Meeting to Order
- 2. Roll Call of Membership
- Reading and Approval Minutes
   a. Tuesday, January 28, 2024 Meeting Minutes
- 4. Public Participation and Communications
- 5. Action Items
  - a. Bill Register January 2025
  - b. Approve 2024 DPI Report
- 6. Information Items
  - a. Directors Report
  - b. Youth Services Librarian Report
  - c. Trustee Topic 23
  - d. Statistics
- 7. Adjournment
  - a. Adjourn to closed session pursuant to State Statute 19.85(1) f with re-spect to preliminary consideration of specific personnel problems-resignation of part-time employee.
  - b. Return to open session for possible action
  - c. Adjourn to closed session pursuant to State Statute 19.85(1)f with re-spect to preliminary consideration of specific personnel problems-resignation of part-time employee
  - d. Return to open session for possible action
- 8. Adjournment

## NOTICES

## IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

In person meeting in Library Board room and via Zoom

Join Zoom Meeting Meeting ID: 82343512027

https://us06web.zoom.us/j/82343512027?pwd=DUneYtdgQn38Poko2fTxFSSuMx4igP.1

KAUKAUNA PUBLIC LIBRARY

207 Thilmany Rd Suite 200 Kaukauna, WI 54130





LIBRARY BOARD MEETING MINUTES City of Kaukauna Kaukauna Public Library 207 Thilmany Rd STE 200, Kaukauna

# Tuesday, January 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 by President Kilgas at 5:34p.
- 2. Roll call of membership
  - a. Present: C. Van Boxtel, M.J. Kilgas, J. Lucas, J. Vondracek, J. Van De Hey, C. Avanzi, & A. Neumeier
  - b. Excused: C. Fallona & J. Sager
  - c. Also present: A. Thiem-Menning
- 3. Approval of minutes from previous meeting
  - a. Tuesday, November 26, 2024 Meeting Minutes
  - b. C. Van Boxtel made a motion to approve the Tuesday, November 26, 2024 Meeting Minutes, seconded by J. Van De Hey. Motion carries; all in favor.
- 4. Public Participation and Communications
  - a. None.
- 5. Action Items
  - a. Bill Register November 2024
    - i. J. Vondracek made a motion to approve the Bill Register November 2024, seconded by J. Lucas. Motion carries; all in favor.
  - b. Bill Register December 2024
    - i. J. Van De Hey made a motion to approve the Bill Register December 2024, seconded by J. Lucas. Motion carries; all in favor.
  - c. Update Circulation Policy
    - i. J. Lucas made a motion to approve the Circulation Policy, seconded by C. Van Boxtel. Motion carries; all in favor.
- 6. Information Items

- a. Directors Report
- b. Adult Services Librarian Report
- c. Youth Services Librarian Report
- d. Communication Coordinator's Report
- e. Local Historians Report
- f. Trustee Topic 22
- g. Statistics
  - i. J. Vondracek made a motion to place the reports on file, seconded bu J. Van De Hey. Motion carries; all in favor.
- 7. Adjournment
  - a. The meeting adjourned at 6:22p.



		Kaukauna Public Library         2025 Revenue Report											
	County							or Library Service	S		Lost/		
	Total Fines	Computer Printing/ Photocopies	Faxes	Laminating	Total Library Generated Revenue	Outagamie County Appropriation	Calumet County Appropriation	Brown County Appropriation	Total County Allocations	Total Library Revenue to City	Replacement/ Bills Transferred to Materials		
January	\$ 4.59	\$ 319.23	\$ 71.60	\$ 7.00	\$ 402.42					\$ 402.42	\$ 262.18		
Totals	\$ 4.59	\$ 319.23	\$ 71.60	\$ 7.00	\$ 402.42	\$0.00	\$0.00	\$0.00	\$0.00	\$ 402.42	\$ 262.18		

As Financial Secretary I have reviewed and approved this report:

Jane Vondracek Financial Secretary

### City of Kaukauna City - Income Statement Detail Jan 2025

				Jan 20	025		
Financial Row	Туре	Date	Posting Period	Document Number	Name	Amount	t Description
Expense							
5101 - Regular Payroll							
	Journal		Jan 2025	JE662			) Payroll Accural @ 12/31/24
	Journal		Jan 2025	JE661			Payroll Accrual @ 12/25/24
	Journal		Jan 2025	JE643			Gross Earnings
	Journal		Jan 2025	JE644			Gross Earnings
Total 5404 Double Dours	Journal	1/30/2025	5 Jan 2025	JE656			Gross Earnings
Total - 5101 - Regular Payroll						\$34,466.19	
5104 - Temporary Payroll	La como a l	4 14 10005	Law 0005	15000		(\$500.04)	Dermell A ermel @ 40/04/04
	Journal		Jan 2025	JE662			) Payroll Accural @ 12/31/24
	Journal Journal		Jan 2025 Jan 2025	JE661 JE643		(\$1,621.72) \$1,621.72	Payroll Accrual @ 12/25/24
	Journal		5 Jan 2025	JE644			Seasonal
	Journal		5 Jan 2025	JE656			Seasonal
Total - 5104 - Temporary Payroll	Journal	1/30/2023	0 0011 2020			\$3,531.85	
5151 - Retirement Plan						φ0,001.00	
	Journal	1/1/2025	Jan 2025	JE661		(\$1.075.54)	) Payroll Accrual @ 12/25/24
	Journal		Jan 2025	JE662			) Payroll Accural @ 12/31/24
	Journal		Jan 2025	JE643			ERWRSGen
	Journal		5 Jan 2025	JE644			ERWRSGen
	Journal		5 Jan 2025	JE656			ERWRSGen
Total - 5151 - Retirement Plan	oounnai		04112020			\$1,782.69	
5152 - Residency						¥1,702.00	
0.02	Journal	1/1/2025	Jan 2025	JE661		(\$187.35)	) Payroll Accrual @ 12/25/24
	Journal		Jan 2025	JE662			) Payroll Accural @ 12/31/24
	Journal		Jan 2025	JE643		\$187.35	
	Journal		Jan 2025	JE644		\$192.58	
	Journal		Jan 2025	JE656		\$200.02	
Total - 5152 - Residency						\$315.57	
5154 - Social Security							
	Journal	1/1/2025	Jan 2025	JE662		(\$501.74)	) Payroll Accural @ 12/31/24
	Journal	1/1/2025	Jan 2025	JE661		(\$1,215.10)	) Payroll Accrual @ 12/25/24
	Journal	1/2/2025	Jan 2025	JE643		\$313.30	Employer Medicare Expense
	Journal		Jan 2025	JE643			Employer Social Security Expense
	Journal	1/16/2025	5 Jan 2025	JE644			Employer Social Security Expense
	Journal	1/16/2025	5 Jan 2025	JE644			Employer Medicare Expense
	Journal	1/30/2025	5 Jan 2025	JE656		\$349.46	Employer Medicare Expense
	Journal	1/30/2025	5 Jan 2025	JE656		\$996.51	Employer Social Security Expense
Total - 5154 - Social Security						\$2,098.57	
5157 - Group Health Insurance							
	Journal	1/2/2025	Jan 2025	JE643		\$3,200.00	HRA Annual
	Journal	1/2/2025	Jan 2025	JE643			ER Health
	Journal		Jan 2025	JE643			HRA Monthly
	Journal	1/16/2025	5 Jan 2025	JE644		\$4,409.75	ER Health
Total - 5157 - Group Health Insurance						\$12,226.50	
5160 - Group Life Insurance							
	Journal		Jan 2025	JE643		\$21.53	ER Life
	Journal	1/16/2025	5 Jan 2025	JE644			ER Life
Total - 5160 - Group Life Insurance						\$43.06	
5163 - Workers Compensation							
	Journal		Jan 2025	JE643			WC Admin
	Journal		5 Jan 2025	JE644			WC Admin
	Journal	1/30/2025	5 Jan 2025	JE656			WC Admin
Total - 5163 - Workers Compensation						\$111.67	
5211 - Education & Memberships							
	Credit Card	1/15/2025	5 Jan 2025	RAMP.3c6172f4-379f-4066-bbbb-f9338bef5cd4	V1207 Miscellaneous Retail Vendor (Ramp)		Spencer Heise - Conference admission - education
Total - 5211 - Education & Memberships						\$599.00	
5303 - Communications							
	Journal	1/16/2025	5 Jan 2025	JE644			Cell Reimb
Total - 5303 - Communications						\$25.00	
5309 - Water Sewer & Electric	Mandar 1	4/04/000	Law 0005	500111.01.010105		<b>*</b> 1 000	Water Oswar & Electric
Total 5200 Water Original Street	Vendor Invoice	1/24/2025	Jan 2025	500114-01 012425	V0383 Kaukauna Utilities		Water, Sewer, & Electric
Total - 5309 - Water Sewer & Electric						\$1,023.02	
5312 - Maintenance - Buildings	Mandar 1	4/40/000	Law 0005	014005		*** ***	Internet Maintenance
T-4-1 5040 M-1-4	Vendor Invoice	1/10/2025	Jan 2025	011025	V0016 Grand Kakalin LLC		January -Maintename
Total - 5312 - Maintenance - Buildings						\$8,683.00	
5313 - Lease - Buildings	Vender	1/10/0005	Inn 2005	014005	V0016 Crand Kakalin LLC	644.000.00	lanuari Dant
Total 5212 Lance Duildings	Vendor Invoice	1/10/2025	Jan 2025	011025	V0016 Grand Kakalin LLC		January Rent 5
Total - 5313 - Lease - Buildings						\$11,993.00	

Item 5.a.

5325 - Contractual Services								
5325 - Contractual Services	Vendor Invoice	1/1/2025	Jan 2025	02-38899	V0003 Advanced Maintenance Solutions	\$2,277,40	Janitorial Service - Jan 2025	<b>_</b>
	Credit Card		Jan 2025	RAMP.8d6b70e7-25c2-4bdf-8167-fdbd2d095829	V0006 Complete Office of Wisconsin		Spencer Heise - Cleaning supplies	5.a.
	Credit Card		Jan 2025	RAMP.fdb28329-012e-454e-9d9d-3fb310199231	V1207 Miscellaneous Retail Vendor (Ramp)		James Berven - Deep cleaning library facilities	
Total - 5325 - Contractual Services						\$3,224.89		
5328 - Advertising								
Tatal 5000 Advantiation	Credit Card	1/3/2025	Jan 2025	RAMP.e7eb603b-dddd-4207-a8e4-8809b2be164c	V1404 Mailchimp		Ashley Thiem-Menning - Library newsletter email serv	vice
Total - 5328 - Advertising						\$23.76		
5401 - Office Supplies	Credit Card	1/2/2025	Jan 2025	RAMP.2a34eb7e-88e2-405c-a104-fd580159fac8	V1328 Premium Waters, Inc.	\$56.94	Spencer Heise - Library water supply restocking	
	Vendor Invoice			4537	V0528 Outagamie Waupaca Library System		Receipt Paper - 2 Cases	
	Vendor Invoice			INV-US79081	V0096 Bibliotheca, LLC		Self-Check Paper - 2 Cases	
Total - 5401 - Office Supplies						\$640.14		
5422 - Data Processing Supplies								
	Credit Card		Jan 2025	RAMP.8db353b6-1d37-4970-ae30-02a85a6861f6	V0377 Kapco		Spencer Heise - library book processing supplies	
	Credit Card	1/8/2025	Jan 2025	RAMP.697ca491-bb3d-440c-a4bb-8b31644028a1	V0191 Demco		Spencer Heise - Library processing materials	
Tatal 5400 Data Data data Orangilar	Vendor Invoice	1/17/2025	Jan 2025	4537	V0528 Outagamie Waupaca Library System		Spine Labels - 3 Rolls	
Total - 5422 - Data Processing Supplies 5431 - Postage						\$1,698.17		
J4JT - FUStage	Credit Card	1/2/2025	Jan 2025	RAMP.0b6f5f8b-7d72-4c1f-8fb4-a9fa2496ef64	V0628 Stoneridge Piggly Wiggly	\$4.63	Spencer Heise - library mail	
	Credit Card	1/2/2025	Jan 2025	RAMP.1c9afd87-6b72-440b-8bc3-805a98638a6d	V0680 U.S. Postal Service - Postmaster		Spencer Heise - Postal materials for library	
Total - 5431 - Postage						\$753.60		
5441 - Library Materials								
	Credit Card	1/5/2025	Jan 2025	RAMP.1ef27e92-eff4-46a5-9e0e-f00e449ea18d	V1173 Amazon		Spencer Heise - Library book acquisitions	
	Credit Card	1/6/2025	Jan 2025	RAMP.9498cba6-4691-4151-9669-fce925588363	V0796 Baker & Taylor		Spencer Heise - Library book purchases	
	Vendor Invoice		Jan 2025	85809358	V0323 Ingram	\$38.93		
	Vendor Invoice		Jan 2025	85809355	V0323 Ingram	\$16.96		
	Vendor Invoice		Jan 2025	85809356	V0323 Ingram	\$14.59		
	Vendor Invoice Vendor Invoice		Jan 2025 Jan 2025	85809359 85809357	V0323 Ingram V0323 Ingram	\$17.83 \$11.72		
	Credit Card	1/8/2025	Jan 2025 Jan 2025	RAMP.f29b3b69-018b-4b97-867f-398d5eecbc74	V1173 Amazon		Spencer Heise - Library book acquisition	
	Credit Card		Jan 2025	RAMP.809ac8a2-9056-43d8-9a74-28918c861243	V1173 Amazon		Spencer Heise - library book acquisition	
	Credit Card	1/8/2025	Jan 2025	RAMP.3d1a2a52-7bf6-4243-87c8-1463fdcf7f5b	V1173 Amazon		Ashley Thiem-Menning - Library materials acquisition	
	Credit Card	1/8/2025	Jan 2025	RAMP.5ed10fa5-3964-42d0-983b-e8d87e8a3428	V1173 Amazon		Spencer Heise - Library book acquisitions	
	Credit Card	1/8/2025	Jan 2025	RAMP.16373a4b-4072-4407-a0d1-9d18418dc721	V1173 Amazon	\$96.04	Spencer Heise - Library book acquisitions	
	Credit Card	1/8/2025	Jan 2025	RAMP.9e5ef75e-6843-42e0-9b0e-91f16a9f2ad8	V1173 Amazon		Spencer Heise - Library book acquisition	
	Credit Card	1/8/2025	Jan 2025	RAMP.6c1ca67f-01dd-4e1b-8753-8f426b0a06f1	V1173 Amazon		Spencer Heise - Library book acquisition	
	Credit Card		Jan 2025	RAMP.9d68fa46-8e2d-4ddd-83d9-9ff75429eca7	V1173 Amazon		Spencer Heise - Library book acquisitions	
	Credit Card Credit Card	1/8/2025 1/8/2025	Jan 2025 Jan 2025	RAMP.4912248f-1c80-4b0a-ac2d-2b4e06c4a260 RAMP.9a9f81a2-6be5-428c-ba3b-84c38cef6d9b	V1173 Amazon V1173 Amazon		Spencer Heise - Library book purchases Ashley Thiem-Menning - Library materials acquisition	
	Credit Card	1/9/2025	Jan 2025	RAMP.87d2afe6-a7dc-4057-b871-1da736086901	V0651 The Wall Street Journal		Spencer Heise - Library news subscription	
	Credit Card	1/9/2025	Jan 2025	RAMP.203e7520-4009-4ff7-b4e5-5a1af5425902	V1173 Amazon		Ashley Thiem-Menning - Library materials acquisition	
	Credit Card	1/9/2025	Jan 2025	RAMP.4caff303-ee9f-4a13-9c55-fcbfe5138230	V1173 Amazon		Ashley Thiem-Menning - Library materials purchase	
	Vendor Invoice	1/9/2025	Jan 2025	85877995	V0323 Ingram	\$70.91	Books	
	Vendor Invoice		Jan 2025	85877992	V0323 Ingram	\$17.60		
	Vendor Invoice		Jan 2025	85877994	V0323 Ingram	\$12.05		
	Vendor Invoice			85877993	V0323 Ingram		Books	
	Credit Card Credit Card		Jan 2025 Jan 2025	RAMP.0b9005f8-d445-4a12-8cc7-239dbfc50765 RAMP.5f1532ff-8914-4830-98fe-c24d96f153a1	V1173 Amazon V1173 Amazon	\$38.54 \$19.95	Ashley Thiem-Menning - Library materials purchase James Berven - Library materials acquisition	
	Credit Card		Jan 2025 Jan 2025	RAMP.366b0882-12cd-41ec-843c-67e20a50bd99	V0796 Baker & Taylor		Spencer Heise - Library book acquisitions	
	Credit Card		Jan 2025	RAMP.843cb3d4-fca7-4ddb-90ae-ec1ed5d693aa	V1207 Miscellaneous Retail Vendor (Ramp)		James Berven - Materials	
	Vendor Invoice			85974653	V0323 Ingram	\$25.22	Books	
	Vendor Invoice			85974646	V0323 Ingram	\$27.74		
	Vendor Invoice			85974643	V0323 Ingram	\$535.14		
	Vendor Invoice			85974658	V0323 Ingram	\$26.95		
	Vendor Invoice			85974644 CAL 2502021	V0323 Ingram	\$170.64		
	Vendor Invoice Vendor Invoice			CAL3502021 85974640	V0134 Cavendish Square V0323 Ingram	\$186.03 \$259.45		
	Vendor Invoice			85974639	V0323 Ingram	\$259.45		
	Vendor Invoice			85974648	V0323 Ingram	\$34.37		
	Vendor Invoice			85974659	V0323 Ingram	\$92.29		
	Vendor Invoice			85974641	V0323 Ingram	\$279.97	Books	
	Vendor Invoice			85974652	V0323 Ingram	\$149.13		
	Vendor Invoice			85974633	V0323 Ingram	\$278.21		
	Vendor Invoice			85974662	V0323 Ingram	\$219.72		
	Vendor Invoice			85974632 85974630	V0323 Ingram	\$72.06 \$41.76		
	Vendor Invoice Vendor Invoice			85974630 85974634	V0323 Ingram V0323 Ingram	\$41.76 \$39.07		
	Vendor Invoice			85974634 85974647	V0323 Ingram V0323 Ingram	\$39.07 \$91.85		
	Vendor Invoice			85974649	V0323 Ingram	\$305.01		
	Vendor Invoice			85974663	V0323 Ingram	\$16.24		
	Vendor Invoice			85974635	V0323 Ingram	\$311.01		
	Vendor Invoice			85974645	V0323 Ingram	\$292.45		
	Vendor Invoice			85974636	V0323 Ingram	\$43.83		6
	Vendor Invoice	1/14/2025	Jan 2025	85974657	V0323 Ingram	\$469.72	Books	0

Total - Expense				\$110,758.81	
Total - 5499 - Miscellaneous	Credit Card 1/10/2025 Jan 2025	RAMP.39274fd1-d40a-419d-ad58-d01798aad418		\$60.47	Ashley Thiem-Menning - Miscellaneous library expense
0-00 - miscenane0us	Credit Card 1/10/2025 Jan 2025	RAMP.0209c111-177a-43fd-a98f-f9f497793585	V1442 Dollar Tree V0628 Stoneridge Piggly Wiggly		Ashley Thiem-Menning - Miscellaneous library expense
Total - 5444 - Library Programs 5499 - Miscellaneous				\$285.36	
	Credit Card 1/15/2025 Jan 2025	RAMP.2a96ccdd-8121-440b-b140-0e6ddb1fb5b6	V1282 Walmart	\$47.13	Ashley Thiem-Menning - program supplies
	Credit Card 1/9/2025 Jan 2025 Credit Card 1/13/2025 Jan 2025	RAMP.ef5f0903-cf20-43bc-939e-9c8e39a2d114 RAMP.f9ff2c30-b0ef-47a6-96eb-814ec7b3d329	V1173 Amazon V1197 Miscellaneous Food Vendor (Ramp)		Sarah Wroblewski - Supplies for library programs Ashley Thiem-Menning - program
	Credit Card 1/8/2025 Jan 2025	RAMP.44032c94-f8fd-4ce7-8b21-2f7231a1aac5	V0628 Stoneridge Piggly Wiggly		James Berven - Library program ingredients Sarah Wroblewski - Supplies for library programs
	Credit Card 1/7/2025 Jan 2025	RAMP.643cc5de-5c97-43bc-96cc-30e45c75fec7	V1173 Amazon	\$122.68	Sarah Wroblewski - Library program resource acquisition
5744 - Library Frograms	Credit Card 1/5/2025 Jan 2025	RAMP.1ef27e92-eff4-46a5-9e0e-f00e449ea18d	V1173 Amazon	\$12.97	Spencer Heise - Library book acquisitions
Total - 5442 - Service Contracts 5444 - Library Programs				\$16,853.37	
	Vendor Invoice 1/17/2025 Jan 2025	4537	V0528 Outagamie Waupaca Library System	\$5,124.47	2025 WPLC Dig Buying Pool, Office 365 Jan - Jun 25
	Vendor Invoice 1/2/2025 Jan 2025	866	V0698 Volunteer Center of East Central Wisconsin, Inc.		Membership Renewal - January to December 2025
5442 - Service Contracts	Vendor Invoice 1/1/2025 Jan 2025	INV-US78760	V0096 Bibliotheca, LLC	\$11 378 90	Annual Renewal - 2025
Total - 5441 - Library Materials				\$10,319.93	
	Vendor Invoice 1/22/2025 Jan 2025	86169662	V0323 Ingram	\$22.12	
	Vendor Invoice 1/22/2025 Jan 2025 Vendor Invoice 1/22/2025 Jan 2025	86169653	V0323 Ingram	\$100.01	
	Vendor Invoice 1/22/2025 Jan 2025 Vendor Invoice 1/22/2025 Jan 2025	86169674	V0323 Ingram V0323 Ingram		Books
	Vendor Invoice 1/22/2025 Jan 2025 Vendor Invoice 1/22/2025 Jan 2025	86169665 86169669	V0323 Ingram V0323 Ingram	\$27.29 \$9.35	Books Books
	Vendor Invoice 1/22/2025 Jan 2025	86169658	V0323 Ingram	\$341.62	
	Vendor Invoice 1/22/2025 Jan 2025	86169681	V0323 Ingram	\$442.28	
	Vendor Invoice 1/22/2025 Jan 2025	86169678	V0323 Ingram	\$24.00	
	Vendor Invoice 1/22/2025 Jan 2025 Vendor Invoice 1/22/2025 Jan 2025	86169679	V0323 Ingram	\$12.00	
	Vendor Invoice 1/22/2025 Jan 2025 Vendor Invoice 1/22/2025 Jan 2025	86169667 86169682	V0323 Ingram V0323 Ingram	\$27.72 \$12.60	
	Vendor Invoice 1/22/2025 Jan 2025	86169666	V0323 Ingram	\$60.83	
	Vendor Invoice 1/22/2025 Jan 2025	86169654	V0323 Ingram	\$30.17	Books
	Vendor Invoice 1/22/2025 Jan 2025 Vendor Invoice 1/22/2025 Jan 2025	86169680	V0323 Ingram	\$20.27	
	Vendor Invoice 1/22/2025 Jan 2025 Vendor Invoice 1/22/2025 Jan 2025	86169672 86169657	V0323 Ingram V0323 Ingram	\$57.29 \$45.50	
	Vendor Invoice 1/22/2025 Jan 2025	86169652 86169672	V0323 Ingram	\$75.99 \$57.29	
	Vendor Invoice 1/22/2025 Jan 2025	86169677	V0323 Ingram	\$92.96	
	Vendor Invoice 1/22/2025 Jan 2025	86169675	V0323 Ingram	\$82.77	
	Vendor Invoice 1/22/2025 Jan 2025	86169668	V0323 Ingram	\$27.95	
	Vendor Invoice 1/22/2025 Jan 2025 Vendor Invoice 1/22/2025 Jan 2025	86169655	V0323 Ingram	\$11.68	
	Vendor Invoice 1/22/2025 Jan 2025 Vendor Invoice 1/22/2025 Jan 2025	86169659	V0323 Ingram V0323 Ingram	\$73.03 \$28.35	
	Vendor Invoice 1/22/2025 Jan 2025 Vendor Invoice 1/22/2025 Jan 2025	86169663 86169661	V0323 Ingram V0323 Ingram	\$36.00 \$73.03	
	Vendor Invoice 1/22/2025 Jan 2025	86169673	V0323 Ingram	\$100.61	
	Vendor Invoice 1/22/2025 Jan 2025	86169660	V0323 Ingram	\$23.31	
	Vendor Invoice 1/22/2025 Jan 2025	86169656	V0323 Ingram	\$124.22	Books
	Vendor Invoice 1/22/2025 Jan 2025	86169676	V0323 Ingram		Books
	Vendor Invoice 1/22/2025 Jan 2025 Vendor Invoice 1/22/2025 Jan 2025	86169670 86169671	V0323 Ingram V0323 Ingram	\$195.51 \$13.88	
	Vendor Invoice 1/22/2025 Jan 2025	86169664 86169670	V0323 Ingram	\$8.83 \$195.51	Books
	Vendor Invoice 1/17/2025 Jan 2025	86081226	V0323 Ingram	\$11.23	
	Vendor Invoice 1/17/2025 Jan 2025	86081230	V0323 Ingram	\$12.27	Books
	Vendor Invoice 1/17/2025 Jan 2025 Vendor Invoice 1/17/2025 Jan 2025	86081229	V0323 Ingram	\$12.77	
	Vendor Invoice 1/17/2025 Jan 2025 Vendor Invoice 1/17/2025 Jan 2025	86081227	V0323 Ingram V0323 Ingram	\$12.46	
	Vendor Invoice 1/17/2025 Jan 2025 Vendor Invoice 1/17/2025 Jan 2025	86081225 86081227	V0323 Ingram V0323 Ingram	\$59.08 \$12.46	
	Vendor Invoice 1/17/2025 Jan 2025	86081224	V0323 Ingram	\$16.91	
	Vendor Invoice 1/16/2025 Jan 2025	PC0078034 011625	V0281 Gannett Wisconsin Media		Post Crescent Annual
	Vendor Invoice 1/15/2025 Jan 2025	86011193	V0323 Ingram	\$11.95	
	Vendor Invoice 1/15/2025 Jan 2025 Vendor Invoice 1/15/2025 Jan 2025	86011192	V0323 Ingram	\$18.93	
	Credit Card 1/15/2025 Jan 2025 Vendor Invoice 1/15/2025 Jan 2025	RAMP.75c2669f-60d1-40fa-a4d2-faf6939222aa 86011194	V1173 Amazon V0323 Ingram	\$15.47 \$19.11	Ashley Thiem-Menning - Library materials acquisition Books
	Vendor Invoice 1/14/2025 Jan 2025	85974642	V0323 Ingram	\$248.97	
	Vendor Invoice 1/14/2025 Jan 2025	85974637	V0323 Ingram	\$43.14	
	Vendor Invoice 1/14/2025 Jan 2025	85974661	V0323 Ingram	\$369.60	Books
	Vendor Invoice 1/14/2025 Jan 2025	85974629	V0323 Ingram	\$204.27	
	Vendor Invoice 1/14/2025 Jan 2025 Vendor Invoice 1/14/2025 Jan 2025	85974631	V0323 Ingram	\$103.01	
	Vendor Invoice 1/14/2025 Jan 2025 Vendor Invoice 1/14/2025 Jan 2025	85974656 85974655	V0323 Ingram V0323 Ingram	\$32.30 \$29.97	
	Vendor Invoice 1/14/2025 Jan 2025 Vendor Invoice 1/14/2025 Jan 2025	85974650	V0323 Ingram	\$132.17 \$32.30	
	Vendor Invoice 1/14/2025 Jan 2025	85974660	V0323 Ingram	\$147.90	
	Vendor Invoice 1/14/2025 Jan 2025	85974654	V0323 Ingram	\$51.27	Books Item 5.a.
	Vendor Invoice 1/14/2025 Jan 2025	85974638	V0323 Ingram	\$147.38	Books
	Vendor Invoice 1/14/2025 Jan 2025	85974651	V0323 Ingram	\$104.91	Books

Total - Expense Net Income

	City of Kaukau Jan 2025	na		
Financial Row	Jan 2025 Amount	Budget Amount	mount Over Budget	of Budget
Expense	, anount	Daagottanoant	incunt erer Budget	of Duagot
5101 - Regular Payroll	\$34,466.19	\$571,094.00	(\$536,627.81)	6.04%
5104 - Temporary Payroll	\$3,531.85	\$36,000.00	(\$32,468.15)	9.81%
5151 - Retirement Plan	\$1,782.69	\$29,548.00	(\$27,765.31)	6.03%
5152 - Residency	\$315.57	\$1,378.00	(\$1,062.43)	22.90%
5154 - Social Security	\$2,098.57	\$35,163.00	(\$33,064.43)	5.97%
5157 - Group Health Insurance	\$12,226.50	\$111,519.00	(\$99,292.50)	10.96%
5160 - Group Life Insurance	\$43.06	\$513.00	(\$469.94)	8.39%
5163 - Workers Compensation	\$111.67	\$971.00	(\$859.33)	11.50%
5208 - Travel - City Business	\$0.00	\$3,820.00	(\$3,820.00)	0.00%
5211 - Education & Memberships	\$599.00	\$2,804.00	(\$2,205.00)	21.36%
5303 - Communications	\$25.00	\$700.00	(\$675.00)	3.57%
5306 - Heating Fuels	\$0.00	\$8,000.00	(\$8,000.00)	0.00%
5309 - Water Sewer & Electric	\$1,023.02	\$16,450.00	(\$15,426.98)	6.22%
5312 - Maintenance - Buildings	\$8,683.00	\$119,000.00	(\$110,317.00)	7.30%
5313 - Lease - Buildings	\$11,993.00	\$143,916.00	(\$131,923.00)	8.33%
5325 - Contractual Services	\$3,224.89	\$35,584.00	(\$32,359.11)	9.06%
5328 - Advertising	\$23.76	\$2,550.00	(\$2,526.24)	0.93%
5331 - General Insurance	\$0.00	\$8,421.00	(\$8,421.00)	0.00%
5332 - Shared Service Allocation	\$0.00	\$122,120.00	(\$122,120.00)	0.00%
5401 - Office Supplies	\$640.14	\$7,500.00	(\$6,859.86)	8.54%
5402 - Desktop Printer/Fax Expense	\$0.00	\$800.00	(\$800.00)	0.00%
5422 - Data Processing Supplies	\$1,698.17	\$7,500.00	(\$5,801.83)	22.64%
5431 - Postage	\$753.60	\$1,500.00	(\$746.40)	50.24%
5441 - Library Materials	\$10,319.93	\$107,552.00	(\$97,232.07)	9.60%
5442 - Service Contracts	\$16,853.37	\$69,784.00	(\$52,930.63)	24.15%
5444 - Library Programs	\$285.36	\$6,000.00	(\$5,714.64)	4.76%
5499 - Miscellaneous	\$60.47	\$1,500.00	(\$1,439.53)	4.03%
5804 - Equipment (including Office)	\$0.00	\$9,420.00	(\$9,420.00)	0.00%
Total - Expense	\$110,758.81	\$1,461,107.00	(\$1,350,348.19)	7.58%
Net Income	(\$110,758.81)	(\$1,461,107.00)	\$1,350,348.19	7.58%



Wisconsin Department of Public Instruction **PUBLIC LIBRARY ANNUAL REPORT** PI-2401 (Rev. 01-25) S. 43 05(4) & 43 58(6)

S. 43.05(4) & 43.58(6) FOR THE YEAR 2024 **INSTRUCTIONS:** Complete and return electronic, signed copy of *Item 5.b.* and attachments to the library system. Confirm with the library system reprinted, signed copies are required.

Board-approved, signed annual reports for 2024 are due to the DPI Division for Libraries and Technology no later than March 1, 2025.

			I. GENERAL I	NFORMATION			
1. Name of Library				2. Public Library Syste	m		
Kaukauna Public Library				Outagamie Waupaca	Library Sys	tem	
3b. Head Librarian First Nam	ie	3c. Head Li	brarian Last Name	4a. Certification Grade	4a. Certification Grade     4b. Certification Type     5		5. Certification Expiration Date
Ashley		Thiem	-Menning	Grade 1	Regul	ar	3/31/2029
6a. Street Address		6b. Mailing	Address or PO Box	7. City / Village / Town	8a. ZIP	8b. ZIP4	9. County
207 Thilmany Rd., Suite 2	207 Thilmany Rd., Suite 200 207 Th			Kaukauna	54130	2244	Outagamie
10. Library Phone Number		11. Fax Nur	nber	12. Library E-mail Add	ress of Director		
9207666340		(920)766-6	5343	athiem-menning@ka	ukauna.gov		
13. Library Website URL www.kaukaunalibrary.org	ŗ/	1		14. No. of Branches	15. No. of Boo Owned	kmobiles	16. No. of Other Public Service Outlets
				0	0		0
a books-by-mail program No 20. Square Footage of Public Library 26,600	21a. Die ne	No	<u> </u>	1b. Did your library or a branch renovate or expand an existing facility during the fiscal year? No			under Wis. Stat. s. 43.53? mber
			HOURS OF	OPERATION			
			ndard Service with tions on Building Access	Limited Serv	rice		ff Only (No interior vice for the public)
19a. Winter hours open per v	week		61		0		0
19b. Number of winter weeks	3		37		0		0
19c. Summer hours open per	r week		61		0		0
19d. Number of summer weeks			15		0		0
19e. Total weeks per year			52	0		0	
19f. Total hours per year for t location	this		3,172		0		0

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				II. LIBRARY O	COLLE	ECTIONS					
								a. Number Owned / Le	eased	b. Nur Ado	
1. Books in Print								59,60	)4		5,209
2. Physical Subscr	iptions							50			
3. Physical Audio I	Materials							2,93	5		226
4. Physical Video I	Materials							7,16	6		1,186
5. Other Physical I	Vaterials							878	;		
6. Total Physical It	ems in Collection							70,58	33		
						hased solely by the Library	y	Purchase System, Con Cooperative A	sortium or		Provided by the State
7. E-books						Yes		Yes	3		No
8. E-serials						No		Yes	5		No
9. E-audio						Yes		Yes	5		No
10. E-video						Yes		No			No
11. Research Databases						Yes		Yes	5		Yes
12. Online Learnin	g Platforms					No		No			Yes
				III. LIBRAR	Y SER	VICES			,		
1. Physical Circula a. Total Circulation		s Materials	c Othe	r Physical Items		Interlibrary Loa Items Loaned		ided to	b Items R	eceived	Received from
154,664		483		4,211		34,				43,7	
			1		M	ethod for Count	ting l	LL Transaction	s Categoriz	zed IL	L Transactions
(Only Total will dis is listed as the Me	play when Total IL thod for Counting I	L Transactio LL Transacti	ins ions)			ms Loaned to C ovided to	Other	Libraries	-		
Integrated Library	Systems (ILS)					34,	267			43,2	245
WISCAT						42	27			28	39
Other (includes O	CLC, manual track	ing or other i	methods)			3	0			25	52
<ol> <li>Electronic Conte a. E-books</li> </ol>	nt Circulation Tran b. E-serials		c. E-au	Idio	Ь	E-video	1	e. Children's	-materials	f Tot	al E-materials
14,193		35		17,367	u.	221		2,284		1. 10	34,216
4. Number of Regi	stered Users			5. Overdue	6.	Reference Trar	nsact	ions	7. Library V	/isits	
a. Resident	b. Nonresident	c. TOTAL		Fines	a.	Method	b. /	Annual Count	a. Method		b. Annual Coun
6,582	2,895	9,477	7	No	Su	rvey Week(s)		4,562	Actual C	ount	109,887
8. Uses of Public I a. Number of Publ	ic b. Number o	f Public Use		c. Method	<b>I</b>	d. Annual Cou	unt	9. Uses of F a. Method	Public Wirele		rnet nual Count
Use Computers	Computers v	with internet	access			4 (07			C		15 604

Actual Count

20

4,687

Actual Count

15,694

### Total In-Person and Live, Virtual Statistics by Age

	Young Child (0-5)	Child (6-11)	Young Adult (12-18)	Adult (19+)	General Interest (all ages)			
Number of Programs	213	102	72	194	31			
Total Attendance	5,971	2,651	1,008	1,834	222			
Total Program Statistics by Program Category								

	In-Person On-Site	In-Person Off-Site	Live, Virtual	Pre-recorded
Number of Programs	484	128	0	0
Total Attendance	9,001	2,685	0	
Total Program Views				0

Describe the library's in-person programs:

Storytimes, craft programs, history programs, partner programs with our nature center, technology classes, performers, gaming, author visits, and book clubs.

Which platforms does the library use to host the library's live, virtual programs:

Describe the library's live, virtual programs:

Which platforms does the library use to host the library's pre-recorded programs:

Describe the library's pre-recorded programs:

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### **IV. LIBRARY GOVERNANCE**

Library Board Members. List all members of the library board as of the date of this report. List the president first. Indicate vacancies. Report changes to the Division for Libraries and Technology as they occur. When reporting such changes, indicate the departing board members.

First Name	Last Name	Street Address	City	ZIP+4	Email Address
PRESIDENT 1. Mary Jo	Kilgas	5 Ash Grove Place	Kaukauna	54130	mdkilgas@gmail.com
<sup>2.</sup> Channy	Avanzi	146 Spring Ridge Dr	Kaukauna	54130	channy.eung123@yahoo.co
<sup>3.</sup> Janet	Sager	1313 Sullivan Ave	Kaukauna	54130	janetnsager@gmail.com
4. Jim	Van De Hey	2420 Southerland Cr	Kaukauna	54130	James.VanDeHey@associa
5. Joseph	Lucas	1115 Haen Dr	Kaukauna	54130	j_lucas@yahoo.com
6. Carol	Van Boxtel	117 West 15th	Kaukauna	54130	vcarvb@new.rr.com
7. Anna	Neumeier	305 Eden Ave	Kaukauna	54130	neumeieram@gmail.com
8. Jane	Vondracek	1900 Parkwood Drive	Kaukauna	54130	jvondracek2@new.rr.com
9. Cindy	Fallona	301 W Morningstar Dr	Kaukauna	54130	cbfallona@hotmail.com
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
No. of Library Board Mem Include vacancies in this of					·

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	Report ope	V. LIBRARY OPER erating revenue only. Do	ATING REVENUE o not report capital receipts here.		
1. Local Municipal Appropriations for	Library Service (	Only Joint libraries repo	rt more than one municipality here		
Municipality Type			Name		Amount
City	Kaukauna (Oper	cations)			\$827,927
City	Kaukauna (Leas				\$143,916
City	Kaukauna (Main				\$110,212
		·····,			,
				Subtotal 1	\$1,082,055
2. County					
a. Home County Appropriation for Lib	orary Services			Subtotal 2a	\$190,518
a. Other County Payments for Library	Services				
County Name		Amount	County Name		Amount
Brown		\$19,386			
Calumet		\$97,524			
				Subtotal 2b	¢116.010
				Gubtotal 20	\$116,910
3. State Funds					
a. Public Library System State Funds		A	Description	1	A
Description		Amount	Description		Amount
Programming Grant		\$700			
b. Funds Carried Forward from Previo	ous Year	\$0	c. Other State Funded Program		0
				Subtotal 3	\$700
4. Federal Funds Name of program-	-for LSTA grant a	awards, grant number, a	and project title		
		Program or Project			Amount
					\$0
				Subtotal 4	\$0
5. Contract Income From other gover	nmental units, lib	oraries, agencies, library	/ systems, etc.		
Name		Amount	Name		Amount
		\$0			
				Subtotal 5	\$0
6. Other Funds Carried Forward and	Expended. Do n	ot include state aid. Re	port state funds in 3b above.		\$0
7. All Other Operating Income					\$11,844
			8. Total Operating Incom	e Add 1 through 7	\$1,402,027
0. What is the surrent user error law	proprieties	dod by governing by the		-	<i>\\\\\\\\\\\\\</i>
9. What is the current year annual ap				\$1,198,191	
10. Was the library's municipality exe	mpt from the cou	unty library tax for the re	eport year? Wis. Stat. s. 43.64(2)	Yes	

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	1-240	

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	Report operating ex			<b>FING EXPENDITURES</b> ces. Do not report capit		ures here.	
1. Salaries and Wages Include	maintenance, securit	y, plant opera	ations	2. Employee Benefits	s Include m	aintenance, security, p	lant operations
\$593,205			\$198,194				
3. Library Collection Expenditure							
a. Print Materials	b. Electronic Mater	rials	c. Audiov	isual Materials	d. All Oth	er Library Materials	Subtotal 3
\$69,532	\$13,618	3		\$11,076		\$4,268	\$98,494
4. Contracts for Services Include contracts with other libraries, municipalities, and library systems here. Include service provider.							
Provider			D	escription		Туре	Amount
OWLS		OWLSnet	automatic	on fee		Fee	\$30,354
OWLS		WPLC buy	ying pool	share		Fee	\$5,139
						Subtotal 4	\$35,493
5. Other Operating Expenditures	S						\$464,004
				6. Total Operatir	ng Expendit	ures Add 1 through 5	\$1,389,390
7. Of the expenditures reported	7. Of the expenditures reported in item 6, what were operating expenditures from federal program sources?						\$0

### VII. LIBRARY CAPITAL REVENUE, EXPENDITURES, DEBT RETIREMENT, AND RENT

1. Capital Income and Expenditures by Source of Income Do not report any expenditures reported above. Provide a brief description of any expenditures.

Source		E	Brief Description of I	Expenditure		Revenue	Expenditure
a. Federal						\$0	\$0
b. State						\$0	\$0
c. Municipal						\$0	\$0
d. County						\$0	\$0
e. Other						\$0	\$0
2. Debt Retirement		3. Rent Paid to M	luniciality/County			Total Revenue	Total Expenditure
\$0		\$0				\$0	\$0
				II. OTHER FUNDS Y THE LIBRARY BOARD			-
1. Total Amount of Other Funds at the End of Year					\$14,394		
IX. FUNDS PAID OR TRANSFERRED TO THE LIBRARY BOARD FINANCIAL SECRETARY							
1. Total Amount of Section IX Funds at End of Year						\$0	

1. Personnel Listing. Libraries with 15 or fewer employees may report all staff under 1a. Libraries with more than 15 employees, list head librarian, chief assistants, branch librarians, division heads, and other supervisory personnel in 1a. and all other positions in 1b.

a. Employees Holding the Title of Librarian. Indicate advanced degrees in Type of Staff.

Position (Local Title)	Job Title (AppendixA)	Type of Staff	Total Annual Wages Paid	Hours Worked per Week
Director / Head Librarian	Library Director / Chief Officer	MLS (ALA)	\$112,291	37.50
Adult Services Librarian	Librarian (MLS)	MLS (ALA)	\$62,906	37.50
Technology Coordinator	Information Technology Manager	Other	\$58,439	37.50
Administrative Coordinator	Executive Assistant	Other	\$47,317	37.50
Youth Services Librarian	Associate Librarian (non-MLS)	Librn. no-MLS	\$58,540	37.50
Communications Coordinator	Public Relations Officer	Other	\$41,069	37.50
Library Assistant	Library Assistant - Public Services	Other	\$168,568	164.00
On-Call Library Assistant	Library Assistant - Public Services	Other	\$53,580	54.00

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### X. STAFF (cont'd.)

b. Other Paid Staff See Instructions

Position (Local Title)	Job Title (AppendixA)	Type of Staff	Total Annual Wages Paid	Hours Worked per Week
		Type of Stall	Wages Faiu	регичеек

2. Library Staff Full-Time Equivalents (FTEs). Divide the total hours worked per week for each category by 40 to determine full-time equivalents.

a. Persons Holding the Title of Libr	arian	b. All Other Paid Staff (FTE)		
Master's Degree from an ALA Accredited Program (FTE)	Other Persons Holding the Title of Librarian (FTE)	Subtotal 2a	Include maintenance, plant operations, and security	c. Total Library Staff (FTE)
1.88	0.94	2.82	8.26	11.08

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Pa	age	9	

XI. PUBLIC LIBRARY LOANS OF MATERIAL TO NONRESIDENTS						
1. Of the total circulation reported for the library from See instructions for definition of nonresident	85,374					
Divide nonresident circulation among the following through 6 below should not be greater than the nu	ove.	a. Those with b a Library		b. Those without a Library	c. Subtotal	
2. Circulation to Nonresidents Living in the Library	's County		29,	099	26,087	55,186
3. Circulation to Nonresidents Living in Another Co	ounty in the Library System	ı	:	358	117	475
4. Circulation to Nonresidents Living in an Adjacer System	t County Not in the Library	/	10,	052	18,362	28,414
5. Circulation to All Other Wisconsin Residents	1,297		6. Circulation to F	Persons	s from Out of the Stat	e 2
7. Are the answers to items 1 through 6 based on actual count or survey/sample?	8a. Does the library deny access to any residents of adjacent public library systems on the basis of Wis. Stat. s. 43.17(11)(b)?			8b. If yes, does the library allow residents in adjacent systems to purchase library cards?		
Actual	No					
9. Circulation to Nonresidents Living in an Adjacer	t County Who Do Not Hav	e a Loc	al Public Library			
Name of County	Circulation		Name o	f Count	ty	Circulation
a. Calumet	17,632	f.				
b. Waupaca	117	g.				
c. Winnebago	730	h.				
d.		i.				
е.		j.				
XII.TECHNOLOGY (Not included in 2024 Report)						
XIII. SELF-DIRECTED ACTIVITIES, STAFF SERVING YOUTH / ADULTS						

	á	a. Children (0-5)	b.	Children (6-11)	c. Young Adult (12-18)	
Number of Self-Directed Activities	14		4		6	
Total Self-Directed Activity Participation	3,413	3,413			191	
		d. Adult (19+)	e. Gene	ral Interest (all ages)	f. Total	
Number of Self-Directed Activities	1		42		67	
Total Self-Directed Activity Participation	70		6,698		11,609	
2. Name and email address of prim a. First Name		person who serves as the chil b. Last Name	dren, youth, o	r teen librarian. Only the pri c. Email Address	mary person is displayed here.	
Sarah		Wroblewski	swroblewski@kauka		una.gov	
<ol> <li>Name and email address of prima. First Name</li> </ol>		person who serves as the libra b. Last Name	arian for adult	s. Only the primary person c. Email Address	s displayed here.	
James		Berven		jberven@kaukauna.gov		

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We assure the Public Library System of which this library is a member and the Division for Libraries and Technology, Department of Public Instruction that this public library is in compliance with the following requirements for public library system membership as listed in Wis. Stats. *A check (X) or a mark in the checkbox indicates compliance with the requirement.* 

- The library is established under s. 43.52 (municipalities), s. 43.53 (joint libraries), or s. 43.57 (consolidated county libraries and county library services) of the Wisconsin Statutes [s. 43.15(4)(c)1].
- The library is free for the use of the inhabitants of the municipality by which it is established and maintained [s. 43.52(2), 73 Op. Atty. Gen. 86(1984), and OAG 30-89].
- The library's board membership complies with statutory requirements regarding appointment, length of term, number of members and composition. [s. 43.54 (municipal and joint libraries), s. 43.57(4) & (5) (consolidated and country library services), and s. 43.60(3) (library extension and interchange)].
- The library board has exclusive control of the expenditure of all moneys collected, donated, or appropriated for the library fund [s. 43.58(1)].
- The library director is present in the library at least 10 hours a week while library is open to the public, less leave time [s. 43.15(4)(c)6]
- The library board supervises the administration of the library, appoints the librarian, who appoints such other assistants and employees as the library board deems necessary, and prescribes their duties and compensation [s. 43.58(4)].
- The library is authorized by the municipal governing board to participate in the public library system [s. 43.15(4)(c)3].
- The library has entered into a written agreement with the public library system board to participate in the system and its activities, to participate in interlibrary loan of materials with other system libraries, and to provide, to any resident of the system area, the same library services, on the same terms, that are provided to the residents of the municipality or county that established the member library. This shall not prohibit a municipal, county, or joint public library from giving preference to its residents in library group programs held for children or adults if the library limits the number of persons who may participate in the group program, or from providing remote access to a library's online resources only to its residents. [s. 43.15(4)(c)4].
- The library's head librarian holds the appropriate grade level of public librarian certification from the Department of Public Instruction [s. 43.15(4)(c)6 and Administrative Code Rules PI 6.03].
- The library annually is open to the public an average of at least 20 hours each week except that for a library in existence on June 3, 2006, annually is open to the public an average of at least 20 hours or the number of hours each week that the library was open to the public in 2005, whichever is fewer [s. 43.15(4)(c)7].
- The library annually spends at least \$2,500 on library materials. [s. 43.15(4)(c)8].

### XV. CERTIFICATION

I CERTIFY THAT, to the best of my knowledge, the information provided in this annual report and any attachments are true and accurate and the library board has reviewed and approved this report.

President, Library Board of Trustees Signature or designee	Name of President or Designee Print or type	Date Signed
	Mary Jo Kilgas	
·		
Library Director / Head Librarian Signature	Library Director / Head Librarian Print or type	Date Signed
	Ashley Thiem-Menning	
·		

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Pa	ne	TT	

	STATEMENT CONCERNING PUBLIC LIBRARY SYSTEM EFFECTIVENESS							
	As required by Wis. Stat. s. 43.58(6)(c), the following statement that the library system either did or did not provide effective leadership and adequately meet the needs of the library must be completed							
did not provide effective leadership and adequately meet the needs of the library must be completed and approved by the library board. The response should be made in the context of the public library system's statutory responsibilities and the funding which it has available to meet those responsibilities.								
The	Kaukauna Public Li	oraryBoard	of Trustees hereby states that in 2024 the	Outa	gamie Waupaca Library System			
	Name of Public Lib	ary		Name o	f Public Library System / Service			
$\boxtimes$	did provide effective lea	dership and adequ	lately met the needs of the library.					
	did not provide effective Indicate with an X one	•	d not adequately meet the needs of the librar nents	у.				

Explanation of library board's response. Attach additional sheets if necessary.

Note: With the approval of the library board of trustees, this statement may be submitted separately from the Annual Report form that is sent to the library system, as an e-mail attachment to <u>LibraryReport@dpi.wi.gov</u>.

We are very satisfied with the Outagamie Waupaca Library System.

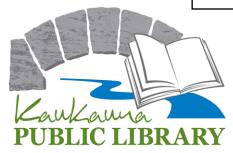
### XV. CERTIFICATION

The preceding statement was approved by the Public Library Board of Trustees.

Division staff will compile the statements received for each library system and, as required by *Wis. Stat. s.* 43.05(14), conduct a review of a public library system if at least 30 percent of the libraries in participating municipalities that include at least 30 percent of the population of all participating municipalities report that the public library system did not adequately meet the needs of the library. This statement may be provided to the public library system.

President, Library Board of Trustees Signature or designee	Name of President or De	signee Print or type	Date Signed	
	Mary Jo	Kilgas	ſ	

SECTION\_IX Beginning Balance of Section IX Funds An addendum was filed 2/28/24 that Section IX Trsut Funds 1. should have a \$0 balance.--2025-02-11



2/25/2025

Re: DPI Annual Report Section VII. Other Funds Held by the Library Board and Section IX. Trust Funds

To Whom It May Concern,

In 2023, the Library Board turned over an investment endowment fund to the Friends of the Kaukauna Public Library through the Community Foundation for the Fox Valley Region.

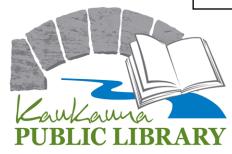
An addendum was filed on 2/28/2024 with our annual report denoting that the balance should have been \$0.

The Kaukauna Public Library Board of Trustees do not currently hold any funds outside of the municipality, nor did during the 2024 calendar year.

Sincerely,

Jane Vondracek Kaukauna Public Library Board of Trustees, Treasurer

207 Thilmany Rd Suite 200 Kaukauna, WI 54130



To: Kaukauna Public Library Board of Trustees From: Library Director Ashley Thiem-Menning Date: 2/19/25 Re: CIP Updates

During the closure for staff training in January, the staff were able to tighten the stacks in adult fiction on the right side to open the space necessary for the office installation. Completing this task in house saved a significant amount of money.

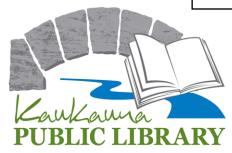
The RFP for the facility improvements released on February 14. Proposals are due back on March 12.

The recommendation of award is scheduled for March 13, with the item going before the Board of Public Works on March 17 and then on to Council on March 18. Negotiations and contract work will occur around March 20, with completion of work listed as no later than August 2025.

I will be on vacation during some of this timeframe in March; however, Director Neumeier is currently the lead on this project and will continue to be throughout the process. I will be keeping in contact with Director Neumeier while I am out.

The RFP for the automated materials handling system and necessary accessories will be going out on February 19. Vendors must submit proposals by March 5.





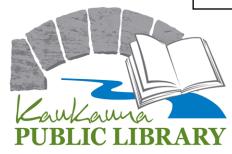
To: Kaukauna Public Library Board of Trustees From: Library Director Ashley Thiem-Menning Date: 2/19/25 Re: Staffing Update

We have had three resignations since the last Board meeting, Emma Gordon, African American Cultural Coordinator, Yenny Rodriquez, Hispanic Outreach Coordinator, and Venn Peters, On-Call Library Assistant. We also currently have an existing opening for a part-time position, vacated in January, which has not yet been posted due to the staffing restructure.

Interviews for the two internal positions, which are being restructured from part-time to full-time, are in process. We had five candidates apply between the two open positions. All interviews will be concluded by February 20 with HR Director Hodge. We hope to get back to candidates the following week. Transition dates for each position, FT Library Assistant Programmer and FT Library Assistant Materials Processor are currently unknown.

Due to the transitions and number of open positions, we are also posting for additional On-Call Library Assistants, with a focus time of evenings and weekends. The posting went live February 19.





To: Kaukauna Public Library Board of Trustees From: Library Director Ashley Thiem-Menning Date: 2/19/25 Re: DPI Report

A significant amount of time this month has been spent filling out the annual DPI report. The report site opened officially on January 22 and is due to the state no later than February 28.

Some of the data continues to be painstaking to compile, such as the distinction of what is spent on print, electronic, audiovisual, and other material as that is not fully distinguished in the general ledger, especially if we purchase multiple items from one vendor, like Amazon, which requires going through expenditures by hand. As several staff order materials on their credit cards from many different vendors, it requires staff to go through expenditures throughout the entire year to differentiate between the item types. To streamline this for next year we have added another spreadsheet for staff to fill out after they purchase using their credit card.

There were several changes to the report this year, the largest coming in the areas of finances and electronic offerings.



# Youth Services at a Glance

January 2025

**Teacher Packs-5** 

Youth Programs- 17

Youth Attendance- 328

**General Interest Programs- 8** 

General Interest Attendance- 582

# **Program Highlights**

Library Assistant Programmer Casey Woodward is taking on the teens! Figuratively of course. The Teen Advisory Board spent time brainstorming potential program ideas in January. Snacks and 80's jams paired with mindful activities cured the cold weather blues for the evening. The group hopes to boost teen interest in all library programs, but chose to focus on the Teen Write Club as their first mission with a writing contest! Teens are encouraged to join one of the Teen Write Club meetings for ideas and editing. The submission deadline for the Young Adult Writing Content is April 13th and the winner will have their entry published in the Times Villager.

January means Lunar New Year drop-in crafts! The station included printed banners on red cardstock with traditional

Chinese character phrases and gold markers to decorate the banners. Red and gold symbolize good fortune, joy, and wealth, and are displayed on and around the front door during Lunar New Year. We also provided books specific to this cultural celebration. Encouraging families to continue the educational learning in the library or at home. Library patrons can find our KASD no-school day drop-in crafts and activities in the youth department during operational hours.



Mindful Teens (above)

Homeschool Heroes caught the chemistry buzz, gathering one of the biggest crowds yet! Little hands learned how to measure and mix to create the perfect bath bomb for bathtime. Problem solving skills and teamwork were on the agenda, but fun was the outcome! Will there be more chemistry in our homeschool future? Ion positive! (A little chemistry joke for you)

# **Community Outreach & Collaboration**

Once again, we participated in the annual Eagle Days celebration at 1000 Islands Environmental Center. This year, we chose to keep our portion of the day at the nature center. This helped cut down on any location questions and helped to increase our participation numbers. The library provided the pages for *On Eagle Cove* by Jane Yolen for the Storybook Walk along the boardwalk trail, and all the materials needed for attendees to craft a pinecone eaglet. Native American Outreach Librarian Kim Cackowski presented on the significance of eagles and the traditions behind becoming an eagle feather holder. Patrons were able to walk through the process at their own speed with presentation boards and follow up with questions afterward.

### The Challenge Policy

- The policy should be written so that it calls for at least the initial steps of the process to be handled by staff; and in many, if not most, instances the issue can be resolved at that level. However, there may be times when the library board becomes involved more directly.
- Regardless of the level of board involvement, it is important for you as a trustee to be committed to the principles of freedom of expression and inquiry that are fundamental to the role of public libraries. The entire community benefits collectively when democratic institutions uphold the right of access to information.

### The Challenge Policy

 Public libraries are for everyone and for every inquiry, and as such must include materials with varying points of view and a wide range of subjects. However, throughout history there have always been those who seek to limit what others may read, see, or listen to, and when this occurs in a public library setting it must be addressed thoughtfully and carefully by those ultimately responsible for all library operations, i.e., the library board.

Chapter 23

Dealing with Challenges to Materials and Policies

### The Challenge Policy

 When you became a library trustee, you may already have had considerable knowledge about intellectual freedom and censorship. However, many trustees need to learn more about these issues so that if an objection is raised they will be prepared. There are many resources; one of the most complete is the Intellectual Freedom Manual published by the Office for Intellectual Freedom of the American Library Association.

### Trustee Role in Dealing with Challenges

- In many communities (especially smaller ones) you may receive the complaint personally through a phone call or a face-to-face conversation rather than as an item of business at the next board meeting. If this happens, you will be better able to respond appropriately if there is a policy and procedure already in place.
- An important first step is to communicate with the library director about the complaint, since you and your fellow trustees have, no doubt, delegated to the director the responsibility for selecting materials. This means that you should not express your own personal views to an individual citizen, but should instead refer the complaint to the director promptly

#### Trustee Role in Dealing with Challenges

- Inform the citizen that there is a policy for handling objections, and explain that you are not individually responsible for deciding what will be done. Make sure the objector understands there is a process, and that he/she has the right to use that process.
- In other instances, the complaint may be made directly to the library director, either orally or in writing. In both cases, the objection may become a formal challenge if it cannot be resolved through informal dialog. You and your fellow trustees should be informed by the director that a challenge has been received and kept informed of the steps in its resolution. Or the trustees may receive a challenge as a formal item of business, and the process will start from that point.

### Trustee Role in Dealing with Challenges

 If a formal challenge has been received, it may become known to the general public, sometimes generating debate in the media and among other public officials. This can create great stress for library trustees, for you may be contacted for your opinion by members of the public or by the media, or even by members of the municipal board which confirmed your appointment. Again, it is your responsibility not to engage in public debate as an individual. Your library's policy for dealing with challenges should specify that all deliberations involving trustees will be made at open board meetings; it should also specify that there is an official spokesperson (often the library director, sometimes the board president) through whom all information will be given out, especially to the media.

### **Public Hearings**

- Most challenges are resolved before they become issues of public debate. Depending on your challenge policy, occasionally the library board may decide to hold a public hearing at which testimony is taken. This process must be carefully and thoroughly crafted to allow both sides of the issue to be heard, and to prevent (as much as possible) undue sensationalism.
- If a hearing is held, it is important for trustees to listen as carefully as possible and not to participate in the debate. They should also defer any decision on the challenge until a later meeting.

### **Public Hearing**

 Regardless of how the challenge ultimately arrives before the trustees, it is probable that you will eventually make your views known through a vote that will decide the outcome. This is the time to make a public statement giving the reasons for your vote. Such a statement is not obligatory, but it gives trustees a forum to reiterate the principles of intellectual freedom, and why you do (or do not) support them in this instance. Once the board has decided the outcome, there is usually no further recourse for action by the challenger except a court case.

### **Discussion Questions**

- 1. Why is it important for a library to have a policy for dealing with challenges to library materials and policies?
- Does your library have an adequate policy and procedure for handling challenges? Are there any ways your policy and procedure could be improved?

2

l	2025 Sta	atistics 2024 Statistics				
Circulation	January	2024 Y-T-D	January 2024	2024 Y-T-D	Monthly Difference from 2024	% +/-
<b>Total Circulation and Renewal</b>	14,507	14,507	12,854	12,854	1,653	13%
Overdrive Usage	2,890	2,890	2,382	2,382	508	21%
Hoopla Usage	523	523	415	415	108	26%
Items Loaned	3,096	3,096	2,894	2,894	202	7%
Items Borrowed	4,593	4,593	3,974	3,974	619	16%
Teacher Packs	5	5	3	3	2	67%
Door Count	9,201	9,201	8,467	8,467	734	9%

Services	January	2024 Y-T-D	January 2024	2024 Y-T-D	Monthly Difference from 2024	% +/-
Public Internet Usage/Hr.	329	329	303	303	26	9%
Wireless Usage by Session	1,271	1,271	1,225	1,225	46	4%
Youth Programs	17	17	24	24	-7	-29%
Youth Program Attendance	328	328	595	595	-267	-45%
Adult Programs	16	16	10	10	6	60%
Adult Program Attendance	139	139	91	91	48	53%
General Interest Programs	8	8	7	7	1	14%
General Interest Attendance	582	582	691	691	-109	-16%
Meeting Room Usage	58	58	61	61	-3	-5%
Study Room	135	135	128	128	7	5%
Volunteer Hours	102	102	100	100	2	2%
Local History Inquiries	18	18	10	10	8	80%
<b>Technology Instruction 1:1</b>	12	12	12	12	0	0%
Proctor	0	0	0	0	0	0%
Notary	2	2	0	0	2	0%

Social Statistics	January	2024 Y-T-D	January 2024	2024 Y-T-D	Monthly Difference from 2024	% +/-
Website Views	3,060	3,060	2,595	2,595	465	18%
Facebook Followers	8,691	8,691	87	87	8,604	9890%
TikTok Followers	744	744	11	11	733	6664%
Instagram Followers	1,148	1,148	NEW		STATISTIC	

Items Held by Library	January	Month to Month # +/-	January 2024	# +/-	
Total Titles Held by Library	67,633	534	62,678	4,955	
Total Items Held by Library	72,130	599	67,250	4,880	
Kaukauna Card Holding Patrons	10,943	0	10,211	732	Quarterly Rep