

Kaukauna Public Library Board Minutes

March 27, 2018

President Lucas called the Kaukauna Public Library Board of Trustees Meeting to order at 5:30 PM.

Present at the time the meeting was called to order: *D. Driessen, G. Keating, M. Kilgas, J. Lucas, C. Van Boxtel, and J. Vondracek.*

Excused: *C. Fallona, P. Landreman, L. Meyerhofer*

Also present: *Tony Wiczorek*

Compliance with Open Meeting Law

- A Notice of the Meeting of the Kaukauna Public Library Board was emailed and an Agenda for the meeting was posted at City Hall and in the Library more than twenty-four hours prior to the meeting.

Public Appearances/Announcements

- None

Action Items

- Consent agenda
 - Vondracek moved to approve the Consent Agenda.
 - Seconded by Keating.
 - Motion passed unanimously.

Reports

- Statistics
 - The decline in door count was mentioned. Wiczorek said door count is never reliable because of the number of people exiting and returning for various reasons.
- Director's Report – Wiczorek reported that there was no form for speaking at Board meetings. Nor do any such notation appear in the meeting announcement or the agenda.
- Assistant Director's Report
 - No comments
- Technology Coordinator Report
 - No comments
- Friend's Report
 - Thiem-Menning reported on the meeting between Friends and the Foundation. The events committee plan for a joint Spring fund raising event on May 17th. This event will include a raffle of a quilt, and a silent auction, the proceeds of which will be shared between Friends and Foundation. The Friends are also planning a Give a Gift book Sale event for the same day.
 - In the evening of May 17th a program will be held with a Master Gardener to promote the Interactive Learning Garden fund raising.
- Foundation Report - None
- Motion to place all reports on file by Vondracek.
- Seconded by Driessen.
- Motion carried unanimously.

New Business: None

Adjournment

Motion to adjourn by Keating. Seconded by Driessen.

Motion carried unanimously.

Meeting adjourned at 5:58 PM

Drafted by:
Tony Wiczorek

Approved by:
Carol Van Boxtel