

Kaukauna Public Library Board Meeting Minutes

June 25, 2019

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

Present: *D. Driessen, C. Fallona, O. Fischer, M. Kilgas, P. Landreman, J. Lucas, A. Neumeier, C. Van Boxtel, and J. Vondracek.*

Also present: *A. Thiem-Menning*

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:

- Vondracek noted the front page article in the Times-Villager regarding the ground breaking for the library's Interactive Learning Garden.

Action Items

- Consent Agenda
 - Motion to approve Consent Agenda by Neumeier. Seconded by Landreman. Motion passed unanimously.
 - Vondracek moved to approve the May Library Board Meeting Minutes with a correction for the attendance to include C. Fallona. Seconded by Driessen. Motion passed unanimously.

Reports

- Statistics
 - No comment
- Director's Report
 - Thiem-Menning shared an overview on budget goals, emphasizing the importance of maintaining the budget and retaining current staff.
 - Budgetary estimates for the Interactive Learning Garden have been updated to reflect actual costs. Classroom naming rights have been secured, with donors such as Milbach Construction Services granting a \$25,000 monetary donation to support individual class areas. The Nelson Family's grant of \$100,000 for naming rights to the library's Interactive Learning Garden was also noted. The Nelson family name will be included on an interior plaque and the arch at the entrance to the garden. Additional donation opportunities and naming rights for benches, donor plaques, etc. will become available soon.
- Assistant Director's Report
 - No comment.

Adjournment

- Motion to adjourn by Kilgas. Seconded by Fischer. Motion carried unanimously.
- Meeting adjourned at 5:56 PM

Drafted by: Anna Neumeier

Approved by: Ashley Thiem-Menning