

Kaukauna Public Library Board Minutes

April 24, 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, P. Landreman, J. Lucas, C. Van Boxtel, C. Fallona and J. Vondracek.*

Excused: *L. Meyerhofer*

Also present: *Tony Wieczorek, Ashley 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

- None

Action Items

- Consent agenda
 - Fallona moved to approve the Consent Agenda.
 - Seconded by Van Boxtel.
 - Motion passed unanimously.

Reports

- Statistics
 - Wieczorek commented on the drop in circulation.
 - Vondracek asked about the decrease in self-check usage. Wieczorek replied that it was likely due to the decrease in circulation.
- Director's Report
 - Wieczorek reported on the conversation with the new Mayor.
 - With Driessen becoming the Council representative on the Board a spot would be open. Names will be collected and sent to the Mayor.
 - Wieczorek reported he had talked with SEH and Saiki about possible construction dates and fundraising approaches.
- Assistant Director's Report
 - No comments
- Technology Coordinator Report
 - No comments
- Friend's Report
 - Driessen and Thiem-Menning reported on the upcoming book sale. Set up would be in Friday, May 4th. They also were seeking people to fill in for cashiering.
- Foundation Report
 - The Foundation fund raising committee is still discussing naming rights for the Garden.
 - Publicity approaches were being discussed.
 - The Foundation was still waiting for more exact numbers to see how much is needed to be raised.
- Motion to place all reports on file by Vondracek.
- Seconded by Keating.
- Motion carried unanimously.

New Business: None

Adjournment

Motion to adjourn by Kilgas. Seconded by Vondracek.

Motion carried unanimously.

Meeting adjourned at 6:15 PM

Drafted by:

Tony Wiczorek

Approved by:

Carol Van Boxel