

## **Kaukauna Public Library Board Minutes - Open Meeting**

July 9, 2013

**Board President Fallona** called Kaukauna Public Library Board Meeting to order at 5:30 PM on July 9, 2013.

*Present at the time the meeting was called to order: C. Fallona, J. Vondracek, C. Van Boxtel, F. Brewster, G. Keating, M. Kilgas, P. Landreman and L. Meyerhofer.*

*Also present: T. Wiczorek, A. Thiem-Menning, D. Driessen and E. Fuller.*

*J. Lucas excused at another meeting.*

### **Compliance with Open Meeting Law**

President Fallona acknowledged that the Notice of the Meeting of the Kaukauna Public Library Board was emailed to the Times/Villager and the Post Crescent East more than twenty-four hours prior to the meeting. A Notification of the Meeting and an Agenda for the meeting was posted at City Hall and in the library more than twenty-four hours prior to the meeting.

### **Comments from the Public**

None

Library board acknowledged Diane Wittman's passing. Diane was a valuable asset and will be missed. Discussion about board giving money in memory of Diane to get a bronze leaf.

### **Consent Agenda**

All items listed under the Consent Agenda will be enacted by one motion. Board members can ask questions related to specific agenda items. However, if Board members would like to discuss a specific item in greater depth or act on a specific item, they can make a motion that the item be removed from the Consent Agenda and placed on the regular agenda June 2013 Board meeting Minutes and both closed session meeting minutes from June 4, 2013. Motion by Kilgas, second by Van Boxtel to approve the Consent agenda. Motion passed unanimously.

### **Action Items**

KPL Financial Report for May 2013, motion by Keating, second by Brewster to approve the Financial Report for May 2013, documents placed on file. Motion passed unanimously.

Permission to allow the non-voting presence of Friend's representative, both adult and teenage, to give reports at Board meetings and to be available for any discussion when called upon. Motion by Kilgas, second by VanBoxtel. Motion passed unanimously.

### **Reports**

May 2013 Statistics good explanation of statistics. Close to Kimberly!

Director's Report included with documents and placed on file.

Thanks for the new logo!

Programming Librarian report included with documents and placed on file.

Adult programs still going strong!

Technology Coordinator's report included with documents and placed on file.

2<sup>nd</sup> Quarter Investment Funds Report

Nice to see the simplified reports!

Fund Raising Committee Report

Good information! Everything is going great!

Building Committee Report

More coming soon!

Report of Friend's meeting

Very proactive, thank you Diane! Outside yard work looks great!

**Old Business**

Brown County billing update

**New Business**

None

Motion by Landreman, second by Keating to adjourn at 6:21 PM. Motion passed unanimously.

Meeting adjourned at 6:34 PM

Elizabeth Fuller

Note-taker

Approved by:

Secretary