

Kaukauna Public Library Board Special Meeting Minutes - Open Meeting

March 16, 2015

Board President Cindy Fallona called Kaukauna Public Library Board Meeting to order at 5:00 PM on March 16, 2015.

Present at the time the meeting was called to order: C. Fallona, G. Keating, M. Kilgas, J. Vondracek, C. Van Boxtel (present via telecommunication).

Excused: L. Meyerhofer, F. Brewster, J. Lucas, and P. Landreman

Also present: T. Wieczorek, A. Thiem-Menning

Compliance with Open Meeting Law

- A Notice of the Meeting of the Kaukauna Public Library Board was emailed to the Times/Villager more than twenty-four hours prior to the meeting and 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.

Action Item

- Request to Add 1,003 square feet to the space leased to the Library at the Grand KaKalin site.
 - Kilgas moved to approve the request to add an additional 1,003 square feet to the Library space rented at the Eagle Mill.
 - Seconded by Vondracek
 - Wieczorek presented the rationale for the request highlighting increased efficiencies resulting from the extra space.
 - Motion carried unanimously.

Adjournment

Motion to adjourn by Vondracek seconded by Keating.

Motion carried unanimously.

Meeting adjourned at PM

Carol Van Boxtel
Kaukauna Library Board Secretary