

Kaukauna Public Library Special Board Meeting Minutes

July 13, 2015

Board President Gary Keating called Kaukauna Public Library Board Special Meeting to order at 4:02 PM on July 13, 2015.

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

Excused: F. Brewster, J. Lucas

Also present: T. Wieczorek, K. Davidson, R. Stadtmueller, T. Frank.

Compliance with Open Meeting Law

- A 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 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 Items

- Approval of Changes to Library Floor Plan
 - Wieczorek presented a Power Point describing the floor plan changes (attached for filing).
 - Frank showed photos of the natural light that would be introduced into the Adult Non-fiction space by opening the additional windows.
 - Meyerhofer asked for clarification from Davidson on how these changes affect current lease. Davidson replied that none of the changes presented significantly affected lease or square footage as the space loss is covered by the 250 sq. ft. already not being charged to the City.
 - Meyerhofer asked that documentation of the presentation be maintained on file as a matter of record.
 - Motion by Meyerhofer to approve changes to Library floor plan as included in the Power Point presentation seconded by Kilgas.
 - Motion carried unanimously with Fallona having voted to approve via proxy by Davidson.

Adjournment

Motion to adjourn by Van Boxtel seconded by Vondracek.

Motion carried unanimously.

Meeting adjourned at 4:25 PM

Drafted by:

Tony Wieczorek

Approved by:

Carol Van Boxtel