

Kaukauna Public Library Board Minutes

April 26, 2016

Board President Gary Keating called the Kaukauna Public Library Board Meeting to order at 5:30 PM on April 26, 2016.

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

Excused: F. Brewster, C. Fallona C., Van Boxtel

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 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

- None

Action Items

- Consent Agenda:
 - Approval of March Board Meeting Minutes
 - Approval of March Closed Session Minutes
 - Approval of 2016 1st Quarter Financial Report
 - Approval of March Financial Reports
- Motion to approve the above by Meyerhofer. Seconded by Vondracek.
- Motion carried unanimously.

Reports

- Director's Report.
 - Wieczorek distributed a preliminary report of expenses for the new Library. Some discussion ensued about the IT expenses. Wieczorek reported on why he thought costs had run so high but promised to look further and report back.
 - Vondracek inquired about acquiring a wheelchair for use within the Library. Meyerhofer suggested the Park and Rec Department might have available. Wieczorek will also check with various local service groups about seeing if one can be donated.
 - Keating noted some signage should be mounted to indicate where the catalog computers were located.
 - Wieczorek said he would be posting a schedule asking once again for help in monitoring after school.
 - Meyerhofer asked that plans for the Interactive Learning Garden be placed on the agenda to keep the Board informed of that development.
- Programming Librarian's Report.
 - Board members commented particularly on how much they appreciate and enjoy the pictures in Thiem-Menning's reports.
- Foundation Report
 - Landreman announced that a meeting of the Foundation Board had been scheduled for May 12, 2016.
- Motion to place all reports on file by Vondracek. Seconded by Kilgas.
- Motion carried unanimously.

Adjournment

Motion to adjourn by Meyerhofer. Seconded by Landreman.

Motion carried unanimously.

Meeting adjourned at 6:24 PM

Drafted by:

Tony Wiczorek

Approved by:

Carol Van Boxel