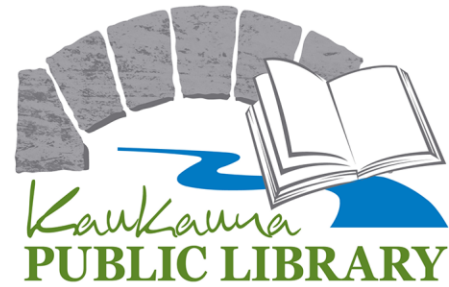


LIBRARY BOARD MEETING MINUTES

City of Kaukauna
Kaukauna Public Library
207 Thilmany Rd STE 200, Kaukauna



Tuesday, March 24, 2026 at 5:30 PM
Library Board Room In-Person & Zoom Teleconference Hybrid Meeting

1. Call meeting to order
 - a. The meeting was called to order by President Neumeier at 5:30p.
2. Roll call of membership
 - a. Present: A. Neumeier, J. Vondracek, J. Van de Hey, C. Fallona, M.J. Kilgas, J. Lucas, C. Van Boxtel, & P. Davis
 - b. Excused: D. Tatro
 - c. Also present: A. Thiem-Menning & J. Berven
3. Public Participation and Communications
 - a. None.
4. Consent Agenda
 - a. Meeting minutes of Tuesday, February 24, 2026
 - b. Bill Register February 2026
 - i. C. Fallona made a motion to approve the consent agenda, seconded by M.L. Kilgas. Motion passed; all in favor.
5. Action Items
 - a. None.
6. Information Items
 - a. Directors Report
 - i. A. Thiem-Menning gave staffing updates.
 - ii. A. Thiem-Menning handed out the first draft of the public 2025 annual report for the Board to look at.
 - iii. J. Berven gave an update on the job pod.
 - b. Youth Services Librarian Report
 - c. Local Historian Report
 - d. Trustee Topic: Chapter 6
 - i. The topic this month was reviews.
 - e. Statistics
 - i. J. Vondracek made a motion to receive and place the reports on file. Seconded by C. Van Boxtel. Motion passed; all in favor.
7. Adjournment
 - a. J. Lucas made a motion to adjourn at 6:26p, seconded by J. Vondracek. Motion passed: all in favor.

Minutes prepared by: A. Thiem-Menning