



## LIBRARY BOARD MEETING MINUTES

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, March 26, 2024 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 at 5:31p.
2. Roll call of membership
  - a. Present: M.J. Kilgas, C. Van Boxtel, J. Lucas, A. Neumeier, K. Hietpas, C. Fallona, J. Van De Hey & J. Vondracek
  - b. Excused: A. Schneider
  - c. Also present: A. Thiem-Menning
3. Approval of minutes from previous meeting
  - a. Tuesday, February 27, 2024 meeting minutes
  - b. K. Hietpas made a motion to approve the Tuesday, February 27, 2024 meeting minutes, seconded by J. Lucas. Motion carries; all in favor.
4. Public Participation and Communications
  - a. None.
5. Action Items
  - a. Bill Register February 2024
  - b. C. Fallona made a motion to approve the Bill Register February 2023, seconded by C. Van Boxtel. Motion carries; all in favor.
6. Information Items
  - a. Directors Report
    - i. A. Thiem-Menning noted upcoming absences for attendance at the Public Library Association Conference in Ohio.
  - b. Adult Services Librarian Report
    - i. The Board noted the increased attendance at the new Sheepshead program.
  - c. Youth Services Librarian Report

- i. A. Thiem-Menning remarked how proud she is that S. Wroblewski has been doing so much outreach with high school teens.
  - d. Local Historian Report
    - i. The Board was pleased to have the notes from the Irish Genealogy session the Local Historian attended.
  - e. Trustee Topic 14
  - f. Statistics
    - i. A. Thiem-Menning noted that the new restrictions set for Hoopla have made a large difference in the monthly expenditures.
- 7. Adjournment
  - a. The meeting adjourned at 6:23p.

Join Zoom Meeting

<https://us06web.zoom.us/j/88900740902>

