



LIBRARY BOARD MEETING MINUTES

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, June 27, 2023 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 5:32p by Vice President C. Fallona.
2. Roll call of membership
 - a. Present: C. Fallona, C. Van Boxtel, J. Vondracek, J. Lucas, J. Van De Hey, A. Neumeier, & K. Hieptas
 - b. Excused: M.J. Kilgas, A. Schneider
 - c. Also Present: A. Thiem-Menning
3. Approval of minutes from previous meeting
 - a. Tuesday, May 23, 2023 Meeting Minutes
 - i. C. Van Boxtel made a motion to approve the Tuesday, May 23, 2023 Meeting Minutes, seconded by J. Lucas; motion carries, all in favor.
4. Public Participation and Communications
 - a. None.
5. Action Items
 - a. Bill Register May 2023
 - i. J. Vondracek made a motion to approve the Bill Register May 2023, seconded by K. Hietpas. Motion carries, all in favor.
 - b. Board Committee Appointments
 - i. J. Van De Hey made a motion to appoint C. Fallona, K. Hietpas, C. Van Boxtel, and A. Neumeier to the Personnel & Policy Committee, J. Van De Hey, J. Vondracek, A. Schneider and H. Lucas to the Finance Committee, and C. Fallona and K. Hietpas to the Nominating Committee, seconded by A. Neumeier. Motion carries; all in favor.
 - c. Update Kaukauna Public Library Study Room Policy
 - i. J. Lucas made a motion to update the Library Study Room Policy, seconded by K. Hietpas. Motion carries; all in favor.
6. Information Items
 - a. Directors Report
 - i. Thiem-Menning reported on the first day of City Strategic Planning.
 - b. Adult Services Librarian Report
 - c. Youth Services Librarian Report
 - d. Trustee Topic 7
 - i. The topic this month was on library personnel.
 - e. Statistics
7. Adjournment
 - a. The meeting adjourned at 6:36p.