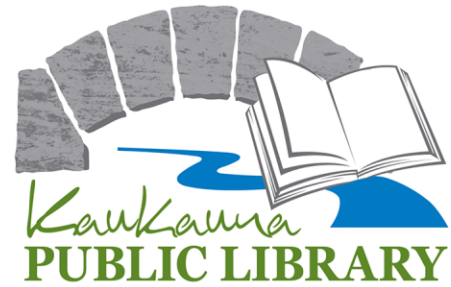


## LIBRARY BOARD MEETING MINUTES

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna



Tuesday, May 27, 2025 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.Fallona, A. Neumeier, C. Van Boxtel, J. Van De Hey, J. Lucas, J. Sager, D. Tatro
  - b. Excused: J. Vondracek
  - c. Also present: James Berven, Bradley Shipps
3. Approval of minutes from previous meeting
  - a. Tuesday, April 22, 2025 Meeting Minutes
    - i. J. Sager made a motion to approve the Tuesday, April 22, 2025 Meeting Minutes, seconded by C. Van Boxtel. Motion carries; all in favor.
4. Public Participation and Communications
  - a. Presentation from Outagamie Waupaca Library System on Trustee Advocacy
    - i. Bradley Shipps, Director of OWLS, gave a condensed version of her WAPL conference program on Trustee Advocacy.
5. Action Items
  - a. Bill Register April 2025
    - i. A. Neumeier made a motion to approve the Bill Register April 2025, seconded by J. Lucas. Motion carries; all in favor.
6. Information Items
  - a. Directors Report
  - b. Youth Services Librarian Report
  - c. Technology Coordinator Report
  - d. Communication Coordinator Report
  - e. Local Historian Report
  - f. Native American Outreach & Engagement Coordinator Report
  - g. Trustee Topic 26
  - h. Statistics

- i. J. Lucas made a motion to receive and place the reports on file, seconded by J. Van De Hey. Motion carries; all in favor.

7. Adjournment

- a. The meeting adjourned at 6:35p.

