



LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, May 24, 2022 at 5:30 PM

Library Board Room In-Person & Zoom Teleconference Hybrid Meeting

1. Call meeting to order
 - a. Meeting was called to order at 5:32p.
2. Roll call of membership
 - a. Present: Mary Jo Kilgas, Carol Van Boxtel, Kevin Hietpas, Anna Neumeier, and Jim Van De Hey
 - b. Excused: Joe Lucas
 - c. Others: Ashley Thiem-Menning
3. Approval of minutes from previous meeting
 - a. Tuesday, April 26, 2022 Meeting Minutes
 - i. C. Van Boxtel made a motion to approve the April 26, 2022 meeting minutes, seconded by K. Hieptas. All in favor; motion carries.
4. Public Participation and Communications
 - a. None.
5. Action Items
 - a. Bill Register April 2022
 - i. J. Vondracek made a motion to accept the April 2022 Bill Register, seconded by A. Neumeier. All in favor; motion carries.
 - b. Election of Officers
 - i. C. Van Boxtel made a motion for the slate of officers, J. Lucas as President, M. Kilgas as Vice President, J. Vondracek as Treasurer and A. Neumeier as Recording Secretary, seconded by K. Hietpas.
6. Information Items
 - a. Director's Report
 - b. Assistant Director's Report
 - c. Trustee Topic 24
 - d. Statistics
 - i. J. Vondracek made a motion to place these reports on file. Seconded by K. Hietpas.
7. Closed Session
 - a. Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(g) with respect to litigation in which it is or likely to become involved.
 - i. J.Vondracek made a motion to go into Closed Session at 6:03p Pursuant to State Statute 19.85 (1)(g), seconded by C. Van Boxtel. All in favor; motion carries.
 - b. Return to open session for possible action.

- i. A. Neumeier made a motion to return to open session at 6:23p, seconded by K. Hietpas. All in favor, motion carries.
- 8. Adjournment
 - a. The Library Board adjourned at 6:24p.

Join Zoom Meeting

<https://us06web.zoom.us/j/82664986400?pwd=R21YSTkzSmNWZGROTUEyQ1A2S0p0QT09>

Meeting ID: 826 6498 6400

Passcode: 54130

One tap mobile

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