

Village of Mukwonago
**MINUTES OF THE MUKWONAGO COMMUNITY LIBRARY BOARD'S AD
HOC CAPITAL CAMPAIGN COMMITTEE**
Wednesday, July 22, 2026

Time: **7:00 pm**

Place: **Mukwonago Community Library, 511 Division Street, Mukwonago, WI,
53149**

1. Call to Order

Chairperson K. Johnson called the meeting to order at 7:05 pm.

2. Roll Call and Introduction of Guests

Committee Members Present

Kay Johnson, Chairperson

Abby Armour, Library Director

Jill Adler

Joanne Himebauch

Nikki Verheyden

Ashely Flatland (left at 8:12 pm)

Excused

Katie Baker

Julie Felicilda

Also Present

Eliza Pautz, Library Board Trustee

3. Approval of Minutes

A. Flatland/ J. Himebauch motioned to approve the minutes from June 24, 2026, as presented. Unanimously carried.

4. Discussion/Action Items

Capital Campaign

Committee members shared updates on their donor conversations. Discussion included connecting with donors already named on furniture and donor walls in the Library and being named the recipients of the Jack-O-Lantern Jaunt fundraiser which necessitates the need to go public soon. The Committee directed Director Armour to ask whether the Board would approve the proposed public launch date of Sunday, September 27. The Committee further directed her to ask whether alcohol could be served in the Library during the launch event. The Committee will meet on Monday, August 3, at 7:00 pm to begin event planning.

5. Referral Items – none

6. **Confirm Next Meeting Date** – The next regular meeting is scheduled for Wednesday, August 26, 2026 at 7:00 pm in person at the Mukwonago Community Library.

7. **Adjourn**

J. Himebauch/N. Verheyden motioned to adjourn the meeting. Unanimously carried.
Meeting adjourned at 8:34 pm

Minutes submitted by Abby Armour