

Village of Mukwonago
**MINUTES OF THE MUKWONAGO COMMUNITY LIBRARY BOARD'S AD
HOC CAPITAL CAMPAIGN COMMITTEE**
Wednesday, January 7, 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 7:00 pm.

2. Roll Call and Introduction of Guests

Committee Members Present

Kay Johnson, Chairperson
Abby Armour, Library Director
Jill Adler
Julie Felicilda (arrived at 7:11 pm)
Erin Klumb-Diedrich
Patrick Diedrich
Ashley Flatland (arrived at 7:07 pm)
Nikki Verheyden
Joanne Himebauch

Excused

Katie Baker

Also Present

Eliza Pautz, Library Board Trustee

3. Discussion/Action Items

Capital Campaign Training - Library Strategies will train the Committee on how to manage a capital campaign.

Karen Rose of Library Strategies virtually led the group through several exercises related to training this Committee for talking to donors. Topics included reviewing the case statement final draft, reviewing scripts for common talking points, reviewing the FAQ document about the project and campaign, and reviewing donor assignments.

4. Referral Items – none

5. Confirm Next Meeting Date – Thursday, January 29, 2026 at 7:00pm in person at the Mukwonago Community Library and via Zoom.

6. Adjourn

Chairperson K. Johnson adjourned the meeting at 8:54 pm.

Minutes submitted by Abby Armour