

Village of Mukwonago
**MINUTES OF THE MUKWONAGO COMMUNITY LIBRARY BOARD'S AD
HOC CAPITAL CAMPAIGN COMMITTEE**
Thursday, January 29, 2026

Time: **7:00 pm**

Place: **Mukwonago Community Library, 511 Division Street, Mukwonago, WI,
53149 and via Zoom.**

1. Call to Order

Chairperson K. Johnson called the meeting to order at 7:04pm.

2. Roll Call and Introduction of Guests

Committee Members Present

Kay Johnson, Chairperson
Abby Armour, Library Director
Jill Adler
Erin Klumb-Diedrich
Patrick Diedrich
Nikki Verheyden
Joanne Himebauch

Via Zoom

Julie Felicilda
Ashely Flatland (arrived at 7:07pm)

Excused

Katie Baker
Erin Klumb-Diedrich

Also Present

Eliza Pautz, Library Board Trustee (arrived at 7:07pm)
Karen Rose, Library Strategies (via Zoom)

3. Approval of Minutes

P. Diedrich/J. Adler motioned to approve the minutes from December 10, 2025 as presented and the January 7, 2026 minutes with the correction as noted. Unanimously carried.

4. Discussion/Action Items

Capital Campaign

The Committee received an update on the naming rights duration and shared their progress on connecting with donors. Karen Rose of Library Strategies shared information on the role of matching gifts in a capital campaign. The Committee

decided on the spring's meeting schedule: March 5, April 15, and May 13 all to be held at 7:00pm.

5. Referral Items – none

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

7. Adjourn

Chairperson K. Johnson adjourned the meeting at 7:43pm.

Minutes submitted by Abby Armour