

Village of Mukwonago
**MINUTES OF THE MUKWONAGO COMMUNITY LIBRARY BOARD'S AD
HOC CAPITAL CAMPAIGN COMMITTEE**
Thursday, March 5, 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 7:00pm.

2. Roll Call and Introduction of Guests

Committee Members Present

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

Excused

Katie Baker
Julie Felicilda
Ashely Flatland

Also Present

Eliza Pautz, Library Board Trustee
Karen Rose, Library Strategies (via Zoom)

3. Approval of Minutes

J. Adler/J. Himebauch motioned to approve the minutes from January 29, 2026 as presented. Unanimously carried.

4. Discussion/Action Items

Capital Campaign

Committee members shared updates on their donor conversations. J. Himebauch announced a personal donation of \$35,000 to the campaign, designating the Automated Materials Handler (AMH) window for naming recognition in honor of her family. Karen Rose of Library Strategies spoke to the importance of Committee members making first gifts and provided guidance on handling anonymous donations. The Committee discussed strategy for approaching major donors.

5. Referral Items – none

6. Confirm Next Meeting Date – Wednesday, April 15, 2026 at 7:00pm in person at the Mukwonago Community Library and via Zoom.

7. Adjourn

Chairperson K. Johnson adjourned the meeting at 7:54pm.

Minutes submitted by Abby Armour