

Village of Mukwonago
**MINUTES OF THE MUKWONAGO COMMUNITY LIBRARY BOARD'S AD
HOC CAPITAL CAMPAIGN COMMITTEE**
Wednesday, May 13, 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 7:05pm.

2. Roll Call and Introduction of Guests

Committee Members Present

Kay Johnson, Chairperson
Abby Armour, Library Director
Jill Adler
Joanne Himebauch
Nikki Verheyden

Via Zoom

Julie Felicilda
Karen Rose, Library Strategies

Excused

Katie Baker
Ashely Flatland

Chairperson Johnson announced that Patrick Diedrich and Erin Klumb-Diedrich needed to step down from the Committee.

3. Approval of Minutes

J. Adler/ N. Verheyden motioned to approve the minutes from April 15, 2026 as presented. Unanimously carried.

4. Discussion/Action Items

Capital Campaign

Committee members shared updates on their donor conversations. Discussion included campaign progress report, talking points for the award of the state grant, and strategizing donor communication. Director Armour shared updates on the donor recognition wall development and naming opportunities.

5. Referral Items – none

6. **Confirm Next Meeting Date** – Wednesday, June 24, 2026 at 7:00pm in person at the Mukwonago Community Library and via Zoom.

7. **Adjourn**

Chairperson K. Johnson adjourned the meeting at 8:14pm.

Minutes submitted by Abby Armour