

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board**
April 16, 2019

The meeting was called to order at 4:32p.m. by President Moes at James Siebers Library in Kimberly.

PRESENT: Jim Moes, Kathii Schommer, Dave Heitpas, Bill Perenboom, Rose VanderVelden, Lori Vanderloop, Phil Yunk

EXCUSED: Becky Ackermann

OTHERS PRESENT: Steve Thiry

MINUTES AND INVOICES

VanderVelden moved, seconded by Yunk, to approve the minutes of the March 19, 2019 meeting. Motion carried.

Vanderloop moved, seconded by Schommer, to approve the March 2019 bills. Motion carried.

The March 2019 financial and statistics reports was presented. No action taken.

NEW BUSINESS

Vanderloop moved, seconded by VanderVelden, to approve \$4,138 to be distributed from the library trust to pay expenditures previously approved in excess of the 2018 budget. Motion carried.

Yunk moved, seconded by VanderVelden, to approve bulletin board policy. Motion carried.

DIRECTOR'S REPORT - Director Thiry, Youth Librarian Hardginski, and Adult Services Librarian Laux provided written reports.

ADJOURNMENT - VanderVelden moved, seconded by Schommer, to adjourn the meeting at 5:30 pm Motion carried.

Respectfully submitted,
Steve Thiry, Recording Secretary