

**Minutes of the Meeting of the  
Kimberly-Little Chute Public Library Board**  
December 17, 2019

The meeting was called to order at 4:34 p.m. by President Moes at the Gerard Van Hoof Library/Civic Center in Little Chute.

PRESENT: Dave Heitpas, Kathii Schommer Jim Moes, Becky Ackermann , Bill Peerenboom,

EXCUSED: Phil Yunk, Rose VanderVelden, Lori Vanderloop,

OTHERS PRESENT: Steve Thiry, Aubrey Laux,

MINUTES AND INVOICES

Peerenboom moved, seconded by Heitpas, to approve the minutes of the November 19, 2019 meeting. Motion carried.

Heitpas moved, seconded by Schommer, to approve the current invoices. Motion carried.

The November 2019 financial and statistical reports were presented. No action taken.

NEW BUSINESS

Director Thiry reported on Library Transition Discussions – No Action taken

Library Ban Letter was presented and not discussed– No Action taken

DIRECTOR'S REPORT - Director Thiry, Youth Librarian Hardginski, and Adult Services Librarian Laux provided written reports. Memory Café and Steam Roller program reviews were presented. – No Action taken

Trustee essentials 2, 7 & 18 were provided. No questions were brought forth.

ADJOURNMENT - Peerenboom moved, seconded by Schommer to adjourn at 4:59. Motion carried

Respectfully submitted,  
Steve Thiry, Recording Secretary