

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board**
November 19, 2019

The meeting was called to order at 4:43 p.m. by President Moes at James J Siebers Library in Kimberly.

PRESENT: Jim Moes, Becky Ackermann , Bill Peerenboom, Rose VanderVelden, Lori Vanderloop,

EXCUSED: Phil Yunk, Dave Heitpas, Kathii Schommer

OTHERS PRESENT: Steve Thiry, Ann Hardginski, Aubrey Laux, Dani Block

MINUTES AND INVOICES

VanderVelden moved, seconded by Vanderloop, to approve the minutes of the October 15, 2019 meeting. Motion carried.

Peerenboom moved, seconded by Vanderloop, to approve the current invoices. Motion carried.

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

NEW BUSINESS

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

Library Transition Discussion – No action taken

Trustee essentials 11, 12 & 20 were provided. No questions were brought forth.

The board did not go into closed session.

ADJOURNMENT - VanderVelden moved, seconded by Vanderloop to adjourn at 5:15. Motion carried

Respectfully submitted,
Steve Thiry, Recording Secretary