

**Minutes of the Meeting of the  
Kimberly-Little Chute Public Library Board  
May 21, 2019**

The meeting was called to order at 4:31 p.m. by President Moes at Little Chute Middle & High School Library in Little Chute.

PRESENT: Jim Moes, Kathii Schommer, Rose VanderVelden, Lori Vanderloop, Bill Perenboom, Dave Hietpas, Phil Yunk, Becky Ackermann.

OTHERS PRESENT: Steve Thiry, Aubrey Laux

VanderVelden moved, seconded by Yunk, to approve the minutes of the April 16, 2019 meeting. Motion carried.

Yunk moved, seconded by Vanderloop, to approve the April 2019 bills. Motion carried.

The April 2019 financial and statistics reports were discussed. No action taken.

**NEW BUSINESS**

Schommer moved, seconded by Hietpas to approve revised position descriptions for youth services and adult services librarians.

ADJOURNMENT - VanderVelden moved, seconded by Yunk, to adjourn the meeting at 5:35 pm Motion carried.

Board members participated in a VR experience and tour of the Middle and High School Library - no action taken

Respectfully submitted,  
Steve Thiry, Recording Secretary