

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board**
August 20, 2019

The meeting was called to order at 4:30p.m. by President Moes at James Siebers Library in Kimberly.

PRESENT: Jim Moes, Kathii Schommer, Rose VanderVelden, Lori Vanderloop, Phil Yunk

EXCUSED: Becky Ackermann, Dave Heitpas, Bill Peerenboom

OTHERS PRESENT: Steve Thiry, Aubrey Laux

MINUTES AND INVOICES

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

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

The July 2019 financial, June and July statistics reports was presented. No action taken.

NEW BUSINESS

STAFF REPORTS - Director Thiry, Youth Librarian Hardginski, and Adult Services Librarian Laux provided written reports.

Moes moved, seconded by Yunk, to approve extending morning library hours to be implemented at the discretion of the library director. Motion carried.

Schommer moved, seconded by Yunk, to approve revisions to the Meeting Room Policy. Motion carried.

TRUSTEE EDUCATION – Trustee essentials 17 & 26 were presented. No action taken.

ITEMS FOR FUTURE AGENDAS – Yunk requested Summer Saturday hours in Kimberly be considered at the next meeting.

ADJOURNMENT - VanderVelden moved, seconded by Vanderloop to adjourn at 5:10. Motion carried

Respectfully submitted,
Steve Thiry, Recording Secretary