



# mtg minutes

## **Kimberly Library Board**

Kimberly Municipal Complex – Conference Room

515 W. Kimberly Avenue

Video/Teleconference via GoToMeeting

Date: Monday, August 24, 2020, 4:30 pm

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1. Call to Order – 4:30 pm
2. Roll Call –  
*Present: Dave Hietpas, Rose Vander Velden and Barbara Wentzel. Appearing by teleconference: Corinne Herro and Phil Yunk. In attendance: Danielle Block and Aubrey Laux by teleconference.*
3. Adopt Bylaws – *Motion by Wentzel, Second by Vander Velden to adopt the proposed Bylaws as presented with renumbering of Article II. Motion passed unanimously.*  
*Amend Bylaws - Motion by Wentzel, Second by Yunk to amend the Bylaws to include the position of Vice President. Motion passed unanimously.*
4. Elect Officers – *Motion by Vander Velden, Second by Hietpas to elect Herro as President. Motion passed unanimously.*  
*Motion by Wentzel, Second by Hietpas to elect Vander Velden as Vice President. Motion passed unanimously.*  
*Motion by Vander Velden, Second by Herro to elect Wentzel as an Interim Secretary. Motion passed unanimously.*
5. Discuss and approve Library Director Recruitment Strategy – *Block presented a procedural outline to hire a Library Director. Block recommended hiring an interim Director and paying a stipend prior to January 2021. The Board discussed initially posting the position locally September 1-September 18, 2020, and then nationally if necessary. Motion by Vander Velden, Second by Hietpas to post the Library Director and proceed with the recruitment strategy as outlined. Motion passed unanimously.*

6. Establish Regular Meeting Schedule – *Motion by Wentzel, Second by Vander Velden to establish a regular meeting date on the 3<sup>rd</sup> Monday of the month at 5:00 pm.*
7. Unfinished Business – *There was discussion on the status of plexiglass barriers ordered for the library counters.*
8. New Business – There was no new business.
9. Adjournment – *Motion by Hietpas, Second by Vander Velden to adjourn. Motion passed unanimously. 5:09 pm*