

**Minutes of the Meeting of the  
Kimberly-Little Chute Public Library Board**  
September 15, 2020

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

PRESENT: Jim Moes, Phil Yunk, Lori Vanderloop, Dave Heitpas, Bill Peerenboom, Rose VanderVelden, Kathii Schommer, Becky Ackermann

EXCUSED:

OTHERS PRESENT: Steve Thiry, Aubrey Laux

MINUTES AND INVOICES

VanderVelden moved, seconded by Heitpas to approve the minutes of the August 18, 2020 meeting. Motion carried.

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

The August 2020 financial and statistical reports were presented. No action taken.

Staff provided written reports. No action taken.

COVID-19 actions and reopening plan was discussed. No action taken

Motion by Heitpas, seconded by Schommer to close the library to the public on November 3, 2020 for election activities in the village facilities. Motion carried.

Motion by Peerenboom, seconded by Yunk to recommend to municipal library boards adopt fine free in 2021. 1 nay Vandervelden, Motion carried.

ADJOURNMENT – VanderVelden moved, seconded by Heitpas to adjourn at 4:53 Motion carried

Respectfully submitted,  
Steve Thiry, Recording Secretary