

**MINUTES OF THE MEETING OF THE  
KIMBERLY PUBLIC LIBRARY BOARD**

**OCTOBER 19, 2020**

The meeting was called to order at 5:00pm. Members present: Corinne Herro, Dave Hietpas, and Rose Vander Velden, Barbara Wentzel. Others present: Danielle Block and Holly Femal. Excused: Phil Yunk.

Motion by Vander Velden, 2<sup>nd</sup> by Hietpas to approve the minutes of the September 21 and September 28 meetings. Motion carried.

Motion by Wentzel, 2<sup>nd</sup> by Herro to approve the proposed 2021 Kimberly Public Library budget. Motion carried.

Unfinished business: None

New business: None

Motion by Vander Velden, 2<sup>nd</sup> by Hietpas to adjourn into closed session at 5:10pm per State Statues 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee. Library Director Recruitment. Motion carried.

Motion by Hietpas, 2<sup>nd</sup> by Vander Velden to reconvene into open session at 5:37pm. Motion carried.

Reconvene into open session. Motion by Wentzel, 2<sup>nd</sup> by Hietpas to make a conditional offer of employment pending successful reference, background, and drug screening. Motion carried.

Motion by Hietpas, 2<sup>nd</sup> by Herro to adjourn at 5:38 pm. Motion carried.

Submitted by:

Barbara Wentzel, Interim Secretary