

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
September19, 2022**

The meeting was called to order at 4:00pm by Library Board President Corinne Herro.

The meeting was held in Evergreen Meeting Room in the Civic Wing of the Village of Kimberly Municipal Center Complex with an option to attend via Zoom.

Members present: Corinne Herro, Dave Hietpas, Barbara Wentzel, and Phil Yunk.

Members Absent: Rose Vander Velden

Others present: Holly Selwitschka, Allyson Brunette, Julie Conrad, Ann Hardginski, Tracy Haack, Cassi DeWitt, and Janet McKee.

Motion byWentzel, seconded by Yunk to approve the minutes of the July 18, 2022 meeting. Motion carried by unanimous vote.

Motion by Hietpas, seconded by Yunk to approve the current bills and financial report as written. Motion carried by unanimous vote.

Holly reviewed items from her director's report.

Items assigned for the next meeting include 2023 budget proposal, 2023 calendar of closed dates, strategic plan.

The Library Board members and staff present participated in visioning exercises led by the village's Strategic Planning Consultant, Allyson Brunette.

Motion by Yunk, seconded by Hietpas to adjourn. Meeting was adjourned at 5:42pm.

Submitted by:
Holly Selwitschka, Library Director