

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
March 25, 2024**

The meeting was called to order at 5:00pm by Library Board President Corinne Herro. The meeting was held in Meeting Room 1 in the Kimberly Public Library with an option to attend via Zoom.

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

Members present via Zoom: none

Members Absent: Rose Vander Velden, excused

Others present in Person: Holly Selwitschka, Kimberly Library Director

Motion by Wentzel, seconded by Yunk to approve the minutes of the February 19, 2024 meeting. Motion carried by unanimous vote.

Motion by Hietpas, seconded by Wentzel to approve the current bills as written. Motion carried by unanimous vote.

New Business: none

Director Report: Holly reviewed items from her director report including upcoming library closures. The Village hall generation installation has been scheduled for April 18-21. The library will need to be closed on Friday, April 19 and Saturday, April 20 due to loss of electricity. The Library will be closed on Monday, April 29 for mandatory Village staff training.

Holly updated the board on the process to fill a vacancy. The library board discussed options for filling the vacancy and agreed that adding hours to an existing staff member's schedule was a viable option.

Items for the Next Meeting: For the next meeting, the board will follow up with current running projects, take a look at logo designs, discuss options for extending library hours. Board officers will be elected at the May library board meeting. Herro will not be present at the April meeting.

Motion by Hietpas, seconded by Yunk to adjourn. Meeting was adjourned at 5:26pm.

Submitted by: Holly Selwitschka, Library Director