

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
April 15, 2024**

The meeting was called to order at 5:01pm 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, Rose Vander Velden, Phil Yunk, Barbara Wentzel, and Dave Hietpas

Members present via Zoom: none

Members Absent: none

Others present in Person: Holly Selwitschka, Kimberly Library Director

Motion by Wentzel, seconded by Yunk to approve the minutes of the March 25, 2024 meeting. Motion carried by unanimous vote.

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

New Business: none

Director Report: Holly reminded the library board of upcoming library closures and the need to close the bookdrop when the floor in the storage room is waxed. The library will be closed Friday, April 19 and Saturday, April 20 due to loss of electricity. The bookdrop will be closed also, but not blocked shut. The following week on Thursday and Friday the bookdrop will be closed and blocked. The Library will be closed on Monday, April 29 for mandatory Village staff training.

Holly updated the board on a few things that are in progress including self-check machine replacement, copier machine replacement, and new logo design. She reported on the Fox Cities Book Festival event and there was a brief discussion about it.

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 in the fall, and hold officer elections. Herro will not be present at the May meeting.

Motion by Vander Velden, seconded by Wentzel to adjourn. Meeting was adjourned at 5:20pm.

Submitted by: Holly Selwitschka, Library Director