

**MINUTES OF THE MEETING OF THE  
KIMBERLY PUBLIC LIBRARY BOARD  
May 20, 2024**

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

Members present in Person: Rose Vander Velden, Barbara Wentzel, and Dave Hietpas

Members present via Zoom: none

Members Absent: Corinne Herro (excused), Phil Yunk (excused)

Others present in Person: Holly Selwitschka, Kimberly Library Director

**Motion by VanderVelden, seconded by Wentzel to nominate Herro as President. Motion carried by unanimous vote.**

**Motion by Wentzel, seconded by Hietpas to nominate VanderVelden as Vice President. Motion carried by unanimous vote.**

**Motion by Hietpas, seconded by Wentzel to approve the minutes of the April 15, 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:** discuss changing meeting time to 4pm instead of 5pm starting with June meeting

**Director Report:** Holly updated the library board on things happening in the library: the self check replacement has arrived; we've received a grant from the Community Foundation to purchase a keyboard and offer music programs; staff are preparing for summer reading program.

**New Logo:** Holly updated the library board on the process for the new logo design, shared a powerpoint that Tracy created to review the process and the ideas that went into the design. Hietpas suggested a slight revision to the first design to remove the corner to accentuate the round shape.

**Motion by Hietpas, seconded by Wentzel to approve the continuation of the logo design process using the first and last examples provided.**

Holly discussed a temporary change to OWLS fees suggested as an attempt to stabilize costs while Appleton Library is under construction. OWLS director Bradley Shipps can review the formula in detail when she attends the board meeting in July. Holly also reviewed the options for copier replacement and all the quotes she received. The library board agreed with Holly's recommendation to contract with Gordon Flesch Company.

**Items for the Next Meeting:** For the next meeting, the board will follow up with current running projects, take a look at logo designs, and discuss options for extending library hours in the fall.

**Motion by Wentzel, seconded by Hietpas to adjourn. Meeting was adjourned at 6:05pm.**

Submitted by: Holly Selwitschka, Library Director