

**MINUTES OF THE TRI-BOARD MEETING  
CONSISTING OF LITTLE CHUTE, KIMBERLY,  
AND THE JOINT LIBRARY BOARD**

**AUGUST 24, 2016**

President Kuen called the meeting to order at 6:00 p.m. Members present: KIMBERLY – President Kuen and Trustees Hruzek, Opsteen, D. Hietpas, Weber, Hammen, and Trentlage. Absent: none. LITTLE CHUTE – President Vanden Berg and Trustees Elrick, Van Lankvelt, Peterson, Peerenboom, and J. Hietpas. Absent – Smith (excused). LIBRARY BOARD – J. Hietpas, Yunk, D. Hietpas, Fletcher, Vander Velden, Vanderloop, and Schommer. Absent: Moes (excused). Also present: Administrators Hammatt, Fenlon, and Library Director Carpenter along with various staff and a few audience members.

Director Carpenter gave a presentation on the state of the library, which was followed by some Q&A.

Hammen/Elrick to adjourn into closed session pursuant to stated agenda. Carried. Unanimous.

Weber/Elrick to reconvene into open session. Carried. Unanimous.

Peterson/Hammen to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt  
Administrator/Clerk