

**Minutes of the Meeting of the  
Kimberly-Little Chute Public Library Board**

October 18, 2016

The meeting was called to order at 4:35 p.m. by President Moes at the James J. Siebers Memorial Library.

PRESENT: Amanda Fletcher, Dave Hietpas, Jim Moes, Kathii Schommer, Rose Vander Velden, Lori Vanderloop, Phil Yunk.

EXCUSED: Jim Hietpas

OTHERS PRESENT: Ann Hardginski, Angela Schneider, Gerri Moeller.

#### MINUTES AND INVOICES

R. Vander Velden moved, seconded by D. Hietpas, to approve the minutes of the September 20, 2016 meeting. Motion carried. A. Fletcher moved, seconded by P. Yunk, to approve the September 2016 bills. Motion carried. The September 2016 financial and statistics reports were discussed.

#### OLD BUSINESS

Discussion of Library Director hiring process. Schneider will schedule meeting to begin candidate review.

#### NEW BUSINESS

Schneider presented the 2017 Annual Budget for discussion and approval. D. Hietpas moved, seconded by P. Yunk to approve the 2017 Annual Budget as presented. Motion carried.

#### DIRECTORS REPORT

Schneider shared that new Library Assistants Jenny Elrick and Julie Conrad are off to a great start. Aubrey Laux will start next week. She represented the library at the Fox Valley Church Librarians Conference, sharing public library resources with area church staff. Programs highlighted include Zentangle and an Elvis John Concert in December. Work continues on the 2017 Fox Cities Reads and Fox Cities Book Festival planning. Upcoming changes to OverDrive were shared along with plans for additional staff training.

#### YOUTH SERVICES REPORT

Hardginski reported on the webinar that she was featured in titled "All in the Family," focusing on family friendly programming at the library. She attended an SLP wrap-up meeting with other OWLS librarians. Program attendance trends are happening at many libraries. The meeting also focused on the importance of social-emotional development as a goal of youth services programming. Vote for Books is currently underway. Kids in 4K-5<sup>th</sup> grade can vote for their favorite book character all month long. Story times have had great retention this session.

#### ITEMS FOR FUTURE AGENDAS

Moes requested more detailed information about municipal versus county use of each library, as it related to county funding. G. Moeller will work with Schneider to prepare this information for the November meeting.

#### ADJOURNMENT

Vander Velden moved, seconded by D. Hietpas, to adjourn the meeting at 5:15 p.m. Motion carried.

Respectfully submitted,  
Angela M. Schneider, Recording Secretary