

**MINUTES OF THE MEETING OF THE  
KIMBERLY-LITTLE CHUTE PUBLIC LIBRARY BOARD**

**APRIL 23, 2009**

The meeting was called to order at 6:05 p.m. Present: Margi Fuller, Jason Leicht, Jim Moes, Marcia Trentlage, Cyndi Vander Pas, Rose Vander Velden, Youth Services Librarian Jill Hasseler, and Library Director Barbara Wentzel. Excused: Sarah Dollevoet and Judy Stangel.

**ACTIONS**

1. Motion by Trentlage 2<sup>nd</sup> by Fuller to approve the minutes of the March meeting. Motion carried.
2. Motion by Moes, 2<sup>nd</sup> by Vander Velden to approve the invoices for March.
3. Motion by Trentlage, 2<sup>nd</sup> by Fuller to approve the capital improvements plan submission for 2010-2014. Motion carried.
4. Motion by Moes, 2<sup>nd</sup> by Vander Velden to accept “with regret” the retirement letter submitted by Library Director Barbara Wentzel. Motion carried.

**DISCUSSION**

1. The minutes of the March meeting were presented.
2. The invoices for March were presented.
3. The monthly report for March was presented.
4. The capital improvements plan for 2010-2014 was presented for discussion and approval.
5. Wentzel distributed copies of a letter announcing her retirement effective July 17, 2009 and said she planned to invite the public to both libraries on July 16 for a farewell party.
6. Wentzel reported on the activities of the Search Committee to replace her as Library Director. Four candidates are recommended to the Library Board for an interview: Desiree Bongers, Nanette Bulebosh, Beth Carpenter, and Brian Kopetsky. The board decided to hold the interviews on Saturday, May 2 beginning at 9:30 a.m. in the President’s Room at Little Chute’s Village Hall. Wentzel will arrange to have copies of all paperwork submitted by the finalists to be made available for distribution to Library Board members on Monday, April 27. Wentzel was instructed to prepare the interview questions to be asked by board members on May 2. Moes announced that he had invited members of the Search Committee to be present at the interviews if they choose to do so. Wentzel will contact the candidates to set the time for each interview to begin.
7. Wentzel reported on the Community Reads and the Fox Cities Book Festival. Over 1500 people heard Community Reads author Michael Perry speak at the libraries in the area; 162 of them came to Little Chute to hear him speak to a standing room only crowd. Book festival authors appeared at both Kimberly’s and Little Chute’s libraries on Saturday, April 18 to enthusiastic audiences. The board for the book festival will be

meeting on May 21 to evaluate this year's festival and decide how to proceed for next year's festival.

8. Hasseler reported on the activities of the youth department: she and Kathy attended a presentation by author/illustrator Gerald McDermott who spoke to area librarians; they attended a program offered by the CCBC (Cooperative Children's Book Center) on recommended books for children and young adults; they will be meeting with a representative from the Learning Shop to discuss the possibilities of a game day for the public at the library; they will be attending the 2<sup>nd</sup> "Biggest Baby Shower" soon; and they are making final preparations for school visits to promote the summer library program.

9. The next meeting will be held on Thursday May 28 at 6 p.m. at the Kimberly library. Wentzel announced that the May, June, July and August meetings would be in Kimberly because summer hours will be in effect. The remainder of the meetings in 2009 will be held in Little Chute.

Motion by Fuller, 2<sup>nd</sup> by Trentlage, the meeting adjourned at 7:13 p.m.

Submitted by:

**BARBARA WENTZEL**  
**Recording Secretary**