

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

**MARCH 5, 2009**

The meeting was called to order at 6:00 p.m. Present were: Margi Fuller, Jim Moes, Judy Stangel, Marcia Trentlage, Uriah Van Ooyen, Cyndi Vander Pas, Rose Vander Velden, Youth Services Librarian Jill Hasseler, and Library Director Barbara Wentzel. Excused was: Jackie Peerenboom.

**ACTIONS**

1. Motion by Moes, 2<sup>nd</sup> by Trentlage to approve the minutes of the January meeting. Motion carried.
2. Motion by Trentlage, 2<sup>nd</sup> by Vander Pas to approve in final invoices for December 2008 and the January and February 2009 invoices. Motion carried.
3. Motion by Moes, 2<sup>nd</sup> by Fuller to allow the library to sell tickets for the ticketed events of the Fox Cities Book Festival. Motion carried.

**DISCUSSIONS**

1. The minutes of the January meeting were presented.
2. The final invoices for December 2008 and the invoices for January and February 2009 were presented. Wentzel reported that it was likely that the library's budget for 2008 would reflect a negative balance that would need to be balanced from the joint trust fund.
3. The monthly report for January was presented.
4. The ICMA/Gates grant has not yet notified applicants if their grants would be funded. [Note: the library was notified several days after the meeting that our grant application was not funded.]
5. 26 applications for the position of Library Director have been received to date. The Search Committee will meet in March to begin the selection process.
6. Wentzel reported on information relating to the upcoming Fox Cities Community Reads program with Michael Perry as well as the Fox Cities Book Festival. Both events will be held during National Library Week April 12-18. Each library will have a supply of free tickets to the Michael Perry concert based on each library's relative size; our allotment will be 45 tickets of the 350 that will be available. Board members expressed concern over the small size of the venue at the Appleton Performing Arts Center and instructed Wentzel to see if a larger venue was feasible. [Note: it is not for contractual, financial and union labor-related reasons.]
7. Wentzel reported on information relating to the Friends of the Library: they will be hosting receptions for Michael Perry's appearance in Little Chute on April 14 as well as receptions in Little Chute and Kimberly on Saturday, April 18. The wine & cheese tasting event was well received with about 50 people in attendance.

8. Letters to both of Wisconsin's U.S. Senators were sent asking them to include public libraries in with the monies being allocated to educational organizations in the stimulus bill.
9. Hasseler reported on the activities of the youth department: preschool storytime, summer library program preparations, and school visits.
10. Wentzel announced that the annual report would be available for approval at the next meeting which is scheduled for March 26 at the Kimberly library.

On a motion by Fuller, 2<sup>nd</sup> by Van Ooyen, the meeting adjourned at 6:45 p.m.

Submitted by:

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