

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

MAY 28, 2009

The meeting was called to order at 6:00 p.m. Present: Sarah Dollevoet, Margi Fuller, Jason Leicht, Jim Moes, Judy Stangel, Marcia Trentlage, Cyndi Vander Pas, Youth Services Librarian Kathy Tomasovic, in-coming Library Director Beth Carpenter, and out-going Library Director Barbara Wentzel. Excused: Rose Vander Velden.

ACTIONS

1. Motion by Trentlage, 2nd by Stangel to approve the minutes of the April and special May meeting. Motion carried.
2. Motion by Moes, 2nd by Vander Pas to approve the invoices for April.

DISCUSSION

1. In-coming Library Director Beth Carpenter was welcomed by the board.
2. The minutes of the April 23 and May 12 meetings were presented.
3. The invoices for April were presented.
4. The monthly report for April was presented.
5. The board discussed the plans for the upcoming social on June 16 to welcome Carpenter and say farewell to Wentzel.
6. Wentzel reported on the plans for the 2010 Community Reads and Fox Cities Book Festival. She has been selected to be President of the 2010 book festival. Carpenter will begin to represent the libraries for both groups.
7. Wentzel reported that the Friends of the Library earned over \$900 in the sale of the VHS videos and they have authorized \$1000 to begin purchasing replacements in DVD format. The most recent program was on gardening with 25 people in attendance.
8. Tomasovic reported that the youth librarians are busy visiting all of the schools in both school districts to promote the summer library program.
9. Wentzel reported that the staff would be participating in a ½ day training program on Tuesday, July 14.

The next library board meeting will be at 6 p.m. on Tuesday, June 23 at the Kimberly library.

On a motion by Fuller, 2nd by Trentlage, the meeting adjourned at 6:25 p.m.

Submitted by:

BARBARA WENTZEL
Recording Secretary