

**Minutes of the Meeting of the  
Kimberly-Little Chute Public Library Board**  
October 15, 2019

The meeting was called to order at 4:30 p.m. by President Moes at Gerard Van Hoof Library in Little Chute.

PRESENT: Jim Moes, Kathii Schommer, Dave Heitpas 4:45, Bill Peerenboom, Rose VanderVelden, Phil Yunk, Lori Vanderloop,

EXCUSED: Becky Ackermann

OTHERS PRESENT: Steve Thiry, Ann Hardginski, Aubrey Laux

MINUTES AND INVOICES

VanderVelden moved, seconded by Yunk, to approve the minutes of the September 17, 2019 meeting. Motion carried.

Vanderloop moved, seconded by Schommer, to approve the September 2019 bills. Motion carried.

The September 2019 financial and statistical reports were presented. No action taken.

NEW BUSINESS

DIRECTOR'S REPORT - Director Thiry, Youth Librarian Hardginski, and Adult Services Librarian Laux provided oral reports.

VanderVelden moved, seconded by Heitpas, to approve the revisions to the Internet & Equipment Use Policy. Motion carried.

Thiry reviewed Billed item vs Fines history. No Action taken

Vanderloop moved, seconded by Yunk to approve the purchase of a Google Expeditions Kit with \$3,000 from Cheese Festival Grant and \$2,746 from the Van Hoof Account. Motion carried.

Trustee essentials 14 were provided. No questions were brought forth.

ADJOURNMENT - VanderVelden moved, seconded by Vanderloop to adjourn at 5:15. Motion carried

Respectfully submitted,  
Steve Thiry, Recording Secretary