

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board**
June 18, 2019

The meeting was called to order at 4:30p.m. by President Moes at James Siebers Library in Kimberly.

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

EXCUSED: Becky Ackermann

OTHERS PRESENT: Steve Thiry, Aubrey Laux, Ann Hardginski

MINUTES AND INVOICES

VanderVelden moved, seconded by Heitpas, to approve the minutes of the May 21, 2019 meeting. Motion carried.

Schommer moved, seconded by Yunk, to approve the June 2019 bills. Motion carried.

The May 2019 financial and statistics reports was presented. No action taken.

NEW BUSINESS

Peerenboom moved, seconded by Vanderloop, to approve position descriptions for Library Assistant 1 & 2, Library Supervisor and Library Director. Motion carried.

VanderVelden moved, seconded by Schommer, to enter closed session for annual review of director. Motion carried.

Peerenboom moved, seconded by Vanderloop, to return to open session. Motion carried.

Peerenboom moved, seconded by Vanderloop, to approve library directors review with the feedback provided by the village administrators and provide a step increase as outlined by the Village of Kimberly salary administration policy. Motion carried.

Vanderloop moved, seconded by Yunk to accept the nominations of Jim Moes as President, Dave Heitpas as Vice President and Director Thiry as acting secretary. Close and approve the nominations. Motion carried.

Discussion of Village Library Actions, Thiry provided an update on the process to dissolve the joint department.

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

ADJOURNMENT - Heitpas moved, seconded by Peerenboom to adjourn at 5:26. Motion carried

Respectfully submitted,
Steve Thiry, Recording Secretary