

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board**
January 21, 2019

The meeting was called to order at 4:35 p.m. by President Moes at James J Siebers Library in Kimberly.

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

EXCUSED: Becky Ackermann Lori Vanderloop,

OTHERS PRESENT: Steve Thiry, Aubrey Laux

MINUTES AND INVOICES

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

Peerenboom moved, seconded by Heitpas,, to approve the current invoices. Motion carried.

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

Staff provided written reports – no action taken

Moes moved Seconded by Yunk to direct Thiry to request the Fox Cities Book Festival provide a request for funding by June of each year for budget consideration. Motion Carried.

Trustee Essential 19 & 27 were distributed – No discussion.

ADJOURNMENT – Heitpas moved, seconded by VanderVelden to adjourn at 5:25. Motion carried

Respectfully submitted,
Steve Thiry, Recording Secretary