

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board**
February 19, 2019

The meeting was called to order at 4:32p.m. by President Moes at James Siebers Library in Kimberly.

PRESENT: Jim Moes, Kathii Schommer, Dave Heitpas, Bill Perenboom, Rose VanderVelden, Lori Vanderloop, Becky Ackermann.

EXCUSED: Phil Yunk,

OTHERS PRESENT: Steve Thiry, Aubrey Laux, Ann Hardginski, Chuck Kuen, Dani Block, James Fenlon

MINUTES AND INVOICES

VanderVelden moved, seconded by Schommer, to approve the minutes of the January 15, 2018 meeting. Motion carried.

Vanderloop moved, seconded by Heitpas, to approve the January 2019 bills. Motion carried.

The January 2018 financial and statistics reports was presented. No action taken.

NEW BUSINESS

Chuck Kuen asked several questions. Moes and Thiry responded

Schommer moved, seconded by Heitpas, to approve the 2018 annual report. Motion carried.

Vanderloop moved, seconded by VanderVelden, to approve \$34,283 to be distributed from the library trust to pay expenditures previously approved in excess of the 2018 budget. Motion carried.

Schommer moved, seconded by VanderVelden, to approve revisions to the circulation policy. Motion carried.

Moes moved, seconded by Heitpas, to approve revisions to the internet use policy with continuation of patron block for fines in excess of \$5.00. Motion carried.

VanderVelden moved, seconded by Vanderloop, to approve revisions to the laptop lending policy. Motion carried.

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

Becky Ackerman Left at 5:45

ADJOURNMENT - VanderVelden moved, seconded by Heitpas, to adjourn the meeting at 5:52 pm Motion carried.

Respectfully submitted,
Steve Thiry, Recording Secretary