

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board
July 16, 2019**

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

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

EXCUSED: Becky Ackermann, Phil Yunk

OTHERS PRESENT: Steve Thiry, Aubrey Laux,

MINUTES AND INVOICES

Peerenboom moved, seconded by Schommer, to approve the minutes of the June 18, 2019 meeting. Motion carried.

Heitpas moved, seconded by VanderVelden, to approve the July 2019 bills. Motion carried.

The June 2019 financial reports were presented. No action taken.

NEW BUSINESS

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

Moes moved, seconded by Vanderloop, to approve Interior Design Services for the Little Chute Location with Interiors on Madison for \$5000 from the library trust fund. Motion carried.

Peerenboom moved, seconded by Schommer, to approve the library service plan as written. Motion carried.

Trustee essentials 16 & 21 were provided. No questions were brought forth.

ADJOURNMENT - VanderVelden moved, seconded by Heitpas to adjourn at 5:20. Motion carried

Respectfully submitted,
Steve Thiry, Recording Secretary