

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board**
September 17, 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 4:45, Bill Peerenboom, Rose VanderVelden, Becky Ackermann, Phil Yunk

EXCUSED: Lori Vanderloop,

OTHERS PRESENT: Steve Thiry, Ann Hardginski

MINUTES AND INVOICES

VanderVelden moved, seconded by Yunk, to approve the minutes of the August 20, 2019 meeting. Motion carried.

Schommer moved, seconded by VanderVelden, to approve the August 2019 bills. Motion carried.

The June 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 written reports.

Peerenboom moved, seconded by Heitpas, to approve the 2020 library budget. Motion carried.

Moes moved, seconded by Yunk, to approve Saturday hours in Kimberly to reflect those in Little Chute. Motion carried.

Peerenboom moved, seconded by Schommer to approve the ILL policy as presented. Motion carried.

Trustee essentials 8,9, & 24 were provided. No questions were brought forth.

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

Respectfully submitted,
Steve Thiry, Recording Secretary