

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board**
February 18, 2020

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

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

EXCUSED: Phil Yunk

OTHERS PRESENT: Steve Thiry, Aubrey Laux

MINUTES AND INVOICES

VanderVelden moved, seconded by Schommer to approve the minutes of the January 21, 2020 meeting. Motion carried.

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

The January 2020 financial and statistical reports were presented. No action taken.

Peerenboom moved, seconded by Schommer, to approve the 2019 annual report and authorize signatures of board president and library director. Motion carried.

Staff provided verbal reports – no action taken

Trustee Essential 10 & 18 were distributed – No discussion.

ADJOURNMENT – VanderVelden moved, seconded Heitpas by to adjourn at 5:05. Motion carried

Respectfully submitted,
Steve Thiry, Recording Secretary