

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board**
March 17, 2020

The meeting was called to order at 4:34 p.m. by President Moes at James J Siebers Library in Kimberly.

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

EXCUSED: Kathii Schommer, Becky Ackermann, Lori Vanderloop,

OTHERS PRESENT: Steve Thiry, Aubrey Laux

MINUTES AND INVOICES

Peerenboom moved, seconded by VanderVelden to approve the minutes of the February 18, 2020 meeting. Motion carried.

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

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

Transition meetings were discussed, no action taken.

VanderVelden moved, seconded by Heitpas, to approve revisions to the Code of Conduct. Motion carried.

Peerenboom moved, seconded by Yunk, to approve revisions to the Security Policy. Motion carried.

Peerenboom moved, seconded by Heitpas, to approve Interior Design Phase Two Plan and authorize payment. Motion carried.

Staff provided verbal reports – no action taken

Trustee Essential 13 & 15 were distributed – No discussion.

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

Respectfully submitted,
Steve Thiry, Recording Secretary