

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board
May 19, 2020**

The meeting was called to order at 4:30 p.m. by President Moes at James J Siebers Library in Kimberly.

PRESENT: Jim Moes, Rose VanderVelden, Virtual Attendees: Bill Peerenboom, Kathii Schommer, Phil Yunk, Kathii Schommer, Becky Ackermann, Lori Vanderloop,

EXCUSED: Dave Heitpas,

OTHERS PRESENT: Steve Thiry

MINUTES AND INVOICES

VanderVelden moved, seconded by Yunk, to approve the minutes of the March 17, 2020 meeting. Motion carried.

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

The March/April 2020 financial and statistical reports were presented. No action taken.

Transition meetings were discussed, no action taken.

VanderVelden moved, seconded by Peerenboom, to approve Pandemic Policy/reopening Plan. Motion carried.

Moes moved, seconded by Vanderloop, to approve Lynda for Libraries (LinkedIn Learning) from the Van Hoof Fund. Motion carried.

ADJOURNMENT – VanderVelden moved, seconded Peerenboom by to adjourn at 5:47. Motion carried

Respectfully submitted,
Steve Thiry, Recording Secretary