

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board**
July 21, 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, Phil Yunk, Lori Vanderloop, Dave Heitpas, Bill Peerenboom, Rose VanderVelden, Kathii Schommer

EXCUSED: Becky Ackermann,

OTHERS PRESENT: Steve Thiry, Aubrey Laux

MINUTES AND INVOICES

Heitpas moved, seconded by Yunk to approve the minutes of the June 16, 2020 meeting. Motion carried.

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

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

Staff provided written reports – Moes voiced that the library should continue to encourage community members to complete the census.

COVID-19 actions and reopening plan was discussed. No action taken

Items for future agendas: Fine Free Presentation, COVID Plan

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

Respectfully submitted,
Steve Thiry, Recording Secretary