

**Minutes of the Meeting of the  
Kimberly-Little Chute Public Library Board**  
June 16, 2020

The meeting was called to order at 4:36 p.m. by President Moes at Gerard Van Hoof Library in Little Chute.

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

OTHERS PRESENT: Steve Thiry, Aubrey Laux

MINUTES AND INVOICES

VanderVelden moved, seconded by Yunk to approve the minutes of the May 19, 2020 meeting. Motion carried.

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

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

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

Statement in support of Rights was discussed. No action taken.

Staff provided written reports – no action taken

Peerenboom moved Seconded by Vanderloop to elect Jim Moes as President, Dave Heitpas as Vice President, and designate Steve Thiry as recording secretary. Motion Carried.

VanderVelden moved, seconded by Peerenboom, to enter closed session for the annual review of the library director at 5:10 pm. Motion carried.

Yunk moved seconded by VanderVelden to return to open session at 5:15 pm. Motion Carried.

Moes seconded by Schommer to give the director a positive review and a step increase as provided in the wage policy. Motion Carried.

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

Respectfully submitted,  
Steve Thiry, Recording Secretary