

**MINUTES OF THE
KIMBERLY PUBLIC LIBRARY BOARD**

SEPTEMBER 21, 2020

1. Call to order: 5:05pm
2. Roll call –
Present: Corinne Herro, Dave Hietpas, Barbara Wentzel. Appearing by teleconference: Rose Vander Velden, Phil Yunk. In attendance: Danielle Block, Marcia Trentlage, Chuck Kuen, Lee Hammen, and Bradley Shipps by teleconference.
3. Motion by Vander Velden, 2nd by Wentzel to approve the minutes of the August 24, 2020 meeting. Motion carried.
4. Motion by Wentzel, 2nd by Herro to approve the OWLS contract. Motion carried.
5. Motion by Wentzel, 2nd by Hietpas to approve the Calumet County contract. Motion carried.
6. Motion by Hietpas, 2nd by Wentzel to approve the OWLS automation contract. Motion carried.
7. Block suggested holding another meeting to discuss the applications for the position of library director. The group agreed to meet in closed session on Monday, September 28, 2020 in the library's meeting room.
8. Discussion on the formation of an independent Friends of the Library group was held. Trentlage agreed to pursue the issue.
9. Motion by Hietpas, 2nd by Herro to adjourn into closed session at 5:30pm per State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee. Library Director Recruitment. Motion carried.
10. Reconvene (no action).
11. Motion by Wentzel, 2nd by Yunk to adjourn. Meeting adjourned at 5:46pm.

Submitted by:

Barbara Wentzel, Interim Secretary

