

**Minutes of the Meeting of the  
Kimberly-Little Chute Public Library Board**

August 18, 2020

The meeting was called to order at 4:30 p.m. by President Moes at Gerard Van Hoof Library in Little Chute.

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

OTHERS PRESENT: Steve Thiry, Aubrey Laux, Ann Hardginski, Jane Werner, Michelle Best, Corinne Herro, Jenny Elrick, Cindy Peeters.

EXCUSED: Phil Yunk

MINUTES AND INVOICES

VanderVelden moved, seconded by Vanderloop to approve the minutes of the July 21, 2020 meeting. Motion carried.

VanderVelden moved, seconded by Moes, to approve the current invoices. Motion carried.

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

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

Staff provided written reports – no action taken

Peerenboom moved Seconded by VanderVelden to amend the Safe Child Policy temporarily requiring children under fifteen or not in high school to be accompanied by a responsible adult. Motion carried.

Items for Future Agendas:

- Recommendation from Joint Board to Village Library Boards on Fine Free
- Election Day Closure

ADJOURNMENT – Peerenboom moved, seconded by VanderVelden to adjourn at 5:57. Motion carried

Respectfully submitted,  
Steve Thiry, Recording Secretary