

**MINUTES OF THE
KIMBERLY PUBLIC LIBRARY BOARD
SEPTEMBER 28, 2020**

1. Call to order: 5:02pm
2. Roll call – Present: Corinne Herro, Dave Hietpas, Rose Vander Velden, Barbara Wentzel. Appearing by teleconference: Phil Yunk.
3. Unfinished business: Herro announced that some plexiglass has arrived and been installed .
4. New business: Herro announced that beginning next week a maximum of 5 people at a time will be allowed in the library for up to 1 hour each.
5. Motion by Vander Velden, 2nd by Hietpas to adjourn into closed session 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.
6. Reconvene (no action).
7. Motion by Wentzel, 2nd by Vander Velden to adjourn. Meeting adjourned at 5:48pm.

Submitted by:

Barbara Wentzel, Interim Secretary