

MINUTES

JOINT LIBRARY BOARD MEETING

PLACE: Zoom
DATE: Tuesday, December 1, 2020
TIME: 4:30 P.M.

Call to Order: President Moes called the Little Chute Library Board Meeting to Order at 4:30 p.m.

PRESENT: Sara MacDonald
Bill Peerenboom
Lori Vanderloop
Dave Hietpas
Rose Vander Velden
Phil Yunk
Jim Moes
Kathii Schommer

STAFF Steve Thirty, Library Director

Public Appearance for Items Not on the Agenda
None

Minutes of Library Board Meeting of October 20, 2020

Moved by R. Vander Velden, seconded by P. Yunk to Approve the Minutes of the Library Board Meeting of October 20, 2020
All Ayes – Motion Carried

Action-Current Invoices

Moved by Dave, seconded by Rose to Approve the Invoices as submitted by library director.
All Ayes – Motion Carried

Discussion—October 2020 Financial Reports

Discussion—Review of Statistic Report

Action—Closed Session 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Kimberly

Status regarding dissolution of join library and effect on personnel
Moved by P. Yunkl, seconded by R. Vander Velden to enter closed session.
All Ayes – Motion Carried

Action—Notify and declare that position is closed and there will be no director after 6pm December 31, 2020. Offer severance package of one month salary and employer portion of health insurance for three months. Disbursement of joint trust fund based upon joint agreement of the villages.

Moved by K. Schommer, seconded by D. Hietpas to approve the motion as presented.

Discussion—Items for future agenda


None

Adjournment

Moved by D. Hietpas, seconded by R. Vander Velden to Adjourn the Joint Library Board Meeting at 4:52 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

By: 
Jim Moes, President

Attest: 