

# MINUTES

## **J**OINT LIBRARY BOARD MEETING

PLACE: Zoom  
DATE: Tuesday, February 16, 2021  
TIME: 4:30 P.M.

**Call to Order:** President Moes called the Little Chute Library Board Meeting to Order at 4:31 p.m.

### **PRESENT:**

Jim Moes  
Bill Peerenboom  
Lori Vanderloop  
Dave Hietpas  
Phil Yunk  
Becky Ackerman

**STAFF** Holly Selwitschka, Katherine Freund

### **Public Appearance for Items Not on the Agenda**

None

### **Minutes of Library Board Meeting of December 1, 2020**

*Moved by B. Peerenboom, seconded by B. Akerman to Approve the Minutes of the Library Board Meeting of December 1, 2020*  
All Ayes – Motion Carried

### **Action-Current Invoices**

*Moved by P. Yunk, seconded by B. Akerman to Approve the Invoices as submitted by library director.*  
All Ayes – Motion Carried

### **Discussion/Action—Annual Report**

Kimberly Library Director, Holly Selwitschka, walk board through components of annual report and changes from previous year report.

*Moved by D. Hietpas, seconded by P. Yunk to Approve the Annual Report as submitted by library directors.*

All Ayes – Motion Carried

### **Discussion—Items for future agenda**

None

### **Adjournment**

*Moved by D. Hietpas, seconded by B. Ackerman to Adjourn the Joint Library Board Meeting at 4:56 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

By:   
Jim Moes, President

Attest: 