

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
MARCH 15, 2021**

The meeting was called to order at 5:02pm by Library Board President Corinne Herro.

The meeting was held in the Aspen Room of the Village Hall with an option to attend via Zoom.

Members present: Corinne Herro, Phil Yunk, Rose Vander Velden, Dave Hietpas, and Barbara Wentzel

Others present: Holly Selwitschka

Motion by Vander Velden, seconded by Wentzel to approve the minutes of the February 15, 2021 meeting.
Motion carried by unanimous vote.

Motion by Hietpas, seconded by Yunk to approve the March 2021 bills and financial report. Motion carried by unanimous vote.

Holly showed the new website design that is nearing completion. Board members requested that "My Account" be more visible and obvious. Otherwise, they liked the design. Holly also demonstrated the capacity counter on the website.

Delores Kob donation: Herro requested that the donation be acknowledged in the library newsletter.

Motion by Wentzel to accept with gratitude the donation of \$300 in memory of Delores Kob to be used to pay fines of patrons in ways that will reinstate library use privileges. Motion was seconded by Vander Velden.
Motion carried by unanimous vote.

Motion by Vander Velden to access not more than \$1,000 from the Kimberly Public Library Trust Fund to commission the building of a custom storage unit for the staff shared office space. Motion was seconded by Yunk.

Motion passed by Roll Call Vote:

Vander Velden	yes
Yunk	yes
Wentzel	yes
Hietpas	yes
Herro	yes

Motion by Wentzel to approve the Patron Conduct and Responsibilities Policy. Seconded by Herro. Motion was carried by unanimous vote.

Motion by Hietpas to approve the Kimberly Public Library Internet, WiFi, and Computer Use Policy, seconded by Hietpas. Motion by Hietpas amended to approve the policy with a change to include the age restriction: children 8 years and older may use computers independently and without direct supervision. Modified motion was seconded by Yunk. Motion carried by unanimous vote.

Motion by Wentzel to approve the change to the Kimberly Public Library Circulation Policy to renew patron cards for 3 years instead of 1. Motion was seconded by Vander Velden. Motion carried by unanimous vote.

Unfinished business: Question from Vander Velden about the final business of the joint library. Holly clarified that the last meeting had been held, at which time the joint library board approved the final bills and the annual report. The joint library dissolution was officially dissolved by the Village of Kimberly Board. Wentzel commented that it was hard to see the partnership end, but glad to see things keep moving in good directions.

New business: The library board asked Holly to consider calling volunteers back.

Items for the next library board meeting include updates on the branding process, re-opening plan. Holly will propose a few new policies. The next meeting will be Monday, April 19 at 5:00pm in the Aspen Room of the Village Hall.

Motion by Hietpas, seconded by Vander Velden, to adjourn at 5:44 pm. Motion carried.

Submitted by:

Holly Selwitschka, Library Director