

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
September 27, 2021**

The meeting was called to order at 5:03pm by Library Board President Corinne Herro.

The meeting was held in Meeting Room 1 of the James J. Siebers Memorial Library with an option to attend via Zoom.

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

Members Absent: Barbara Wentzel (excused)

Others present: Holly Selwitschka

Motion by Vander Velden, seconded by Hietpas to approve the minutes of the August 16, 2021 meeting. Motion carried by unanimous vote.

Motion by Vander Velden, seconded by Hietpas to approve the current 2021 bills and financial report. Motion carried by unanimous vote.

Holly highlighted some items on the director's report.

Discussion of 2022 Calendar of Closed Dates, modifications suggested.

Motion by Yunk, seconded by Hietpas to approved the 2022 Kimberly Public Library Calendar of Closed Dates as revised. Motion carried by unanimous vote.

Discussion of 2022 Budget Proposal.

Zoom recording ended.

Motion by Vander Velden to enter closed session per WI State Statute s. 19.85(1)(c) to consider annual review of the Library Director. Seconded by Hietpas. Motion carried by unanimous vote.

The Library Board entered closed session at 5:59pm.

Motion by Vander Velden to re-enter open session. Seconded by Yunk. Motion carried by unanimous vote.

The Library Board re-entered open session at 6:10pm.

Hietpas left the meeting at 6:12.

No new or unfinished business was discussed.

Items for the Next meeting:

- 2022 Budget Proposal

- Provide an update of the Friends of the Library 501-C(3) status

The next meeting will be Monday, October 18 at 5:00pm in the James J. Siebers Memorial Library Meeting Room 1.

Motion by Vander Velden, seconded by Yunk, to adjourn at 6:15 pm. Motion carried by unanimous vote.

Submitted by:
Holly Selwitschka, Library Director