

**MINUTES OF THE MEETING OF THE  
KIMBERLY PUBLIC LIBRARY BOARD  
October 18, 2021**

The meeting was called to order at 5:02pm 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, Barb Wentzel, and Dave Hietpas

Members Absent: none

Others present: Holly Selwitschka

**Motion by Vander Velden, seconded by Yunk to approve the minutes of the September 27, 2021 meeting. Motion carried by unanimous vote.**

**Motion by Wentzel, 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 including updates on grant proposals that she has been working on. There was a discussion about when to return to in-person programming for children under the age of 12. There was general consensus among library board members to follow Holly's recommendation to wait until a vaccine is made available for children.

The library board reviewed the library's 2022 budget proposal.

**Motion by Wentzel, seconded by Vander Velden to approve the 2022 Kimberly Public Library Budget. Motion carried by unanimous vote.**

There was a brief discussion about the Library of Things policy. Herro requested that the library keep track of how often the collection gets used to be sure it is a valuable service.

**Motion by Vander Velden, seconded by Wentzel to approve the Library of Things Policy.**

No new or unfinished business was discussed.

The next meeting will be Monday, November 15 at 5:00pm in the James J. Siebers Memorial Library Meeting Room 1.

**Motion by Hietpas, seconded by Wentzel, to adjourn at 5:45 pm. Motion carried by unanimous vote.**

Submitted by:  
Holly Selwitschka, Library Director