

**MINUTES OF THE MEETING OF THE  
KIMBERLY PUBLIC LIBRARY BOARD  
December 20, 2021**

The meeting was called to order at 5:00pm 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, Dave Hietpas, Barb Wentzel, and Phil Yunk

Others present: Holly Selwitschka

**Motion by Vander Velden, seconded by Hietpas to approve the minutes of the November 17, 2021 meeting. Motion carried by unanimous vote.**

Selwitschka reminded board members that the library would end the year over budget, as was anticipated and approved early in the year. The overage will not exceed the not-to-exceed amount of \$40,000.

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

Holly briefly reviewed her director's report.

**Motion by Wentzel, seconded by Herro to adopt the Village of Kimberly 2022 Wage Structure. Motion carried by unanimous vote.**

Update on the Friends of the Kimberly Library: FOKL has received their 501C(3) status and are waiting for the confirmation letter to arrive in the mail. Corinne and Holly will open a bank account and the Friends of the Library funds being held in the library's trust fund will be transferred upon approval at the next library board meeting.

Multi-System ARPA DPI grant funds: Holly informed the board that the library receives \$3,000 to select items of furniture and equipment from a list provided by the library systems. The Kimberly library plans to purchase seating and meeting room equipment for the library's large meeting room.

Video Streaming Services: Holly provided a comparison of two video streaming services and recommended the library try Kanopy over Video Access on Demand. The estimated costs will be drawn from the library's AV spending account, as the library anticipates the purchase of fewer titles in dvd format.

No new or unfinished business was discussed.

The next meeting will be Monday, January 17 at 5:00pm in the James J. Siebers Memorial Library Meeting Room 1. Topics for discussion should include FOKL transfer of funds, Ill and Sever Weather policies, and year-end statistical reports.

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

Submitted by:  
Holly Selwitschka, Library Director