

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
April 18, 2022**

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

The meeting was held in the Barbara Wentzel Meeting Room #2 of the James J. Siebers Memorial Library with an option to attend via Zoom.

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

Others present: Holly Selwitschka

Motion by Hietpas, seconded by Yunk to approve the minutes of the March 21, 2022 meeting. Motion carried by unanimous vote.

Motion by Vander Velden, seconded by Wentzel to approve the current bills and financial report as written. Motion carried by unanimous vote.

Holly reviewed her director's report:

- At the FOKL membership meeting, \$5,000 was approved to support library programming.
- A consultant was hired to facilitate Strategic Planning efforts.
- An overview of National Library month activities was shared.
- Board members were invited to donate gently used materials to the book sale to be held May 21.
- There was a brief discussion about the success of the chick hatching project.
- Holly reminded the library board about Hoot-Con and the library closure to allow staff to attend.

The strategic planning S.W.O.T (Strengths, Weaknesses, Opportunities, Threats) exercise was conducted. Among the library strengths, board members listed friendly staff and dedicated volunteers, the weekly newsletter, and a safe place. Some weaknesses and concerns included the new bibliocommons catalog, library hours and staff coverage, public awareness of e-resources, and an outdated physical space. Some opportunities mentioned included school partnerships, tween/ young adult programs and services, and FOKL fundraisers.

The next meeting will be Monday, May 16 at 5:00pm in the James J. Siebers Memorial Library Meeting Room. Topics for discussion include taking a closer look at library usage statistics including circulation of physical and electronic materials and volunteer hours; continued work in strategic planning.

Motion by Vander Velden, seconded by Wentzel to adjourn. Meeting was adjourned at 5:45pm.

Submitted by:

Holly Selwitschka, Library Director