

**MINUTES OF THE MEETING OF THE  
KIMBERLY PUBLIC LIBRARY BOARD  
July18, 2022**

The meeting was called to order at 5:04pm 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, Barbara Wentzel, and Phil Yunk.

Members Absent:

Others present: Holly Selwitschka

**Motion by Vander Velden, seconded by Wentzel to approve the minutes of the June 20, 2022 meeting.  
Motion carried by unanimous vote.**

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

Holly reviewed items from her director's report:

- YTD budget summary
- Community Quilt – discussion about best practices for displaying the quilt to maintain integrity
- Strategic Planning next steps
- Discussion about rescheduling the next board meeting to accommodate strategic planning exercise to August 8 from 4-6pm. Holly will check with the consultant.

**Motion by Wentzel, seconded by Vander Velden to approve Kimberly Public Library's Membership Agreement with OWLS. Carried by unanimous vote.**

The next meeting date and time to be determined. Items for the next meeting should include a strategic planning visioning exercise with the planning consultant and review of initial draft of 2023 budget proposal.

**Motion by Hietpas, seconded by Wentzel to adjourn. Meeting was adjourned at 5:30pm.**

Submitted by:  
Holly Selwitschka, Library Director