

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
October 17, 2022**

The meeting was called to order at 5:02pm by Library Board Vice President Rose Vander Velden.

The meeting was held in Meeting Room 1 in the Kimberly Public Library with an option to attend via Zoom.

Members present in Person: Rose Vander Velden, Dave Hietpas, Barbara Wentzel, and Phil Yunk.

Members Absent: Corinne Herro

Others present in Person: Holly Selwitschka

Motion by Yunk, seconded by Wentzel to approve the minutes of the September 19, 2022 meeting. Motion carried by unanimous vote.

Motion by Wentzel, 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. Items recently received via donation or grant were highlighted: end cap display units donated in memory of Elaine Smits by her family; display shelves and other items from an ARPG grant through OWLS.

Motion by Hietpas, seconded by Wentzel to acknowledge the donation of \$1,530 for the purchase of end cap display units by the family of Elaine Smits in her memory. Motion carried by unanimous vote.

Motion by Hietpas, seconded by Yunk to approve the 2023 Schedule of Library Closings. Motion carried by unanimous vote.

Holly presented the budget proposal for 2023.

Motion by Hietpas, seconded by Wentzel, to approve the 2023 Budget Proposal. Motion carried by unanimous vote.

Holly led the board through an initial brief review of the strategic planning document provided by consultant Allyson Brunette. No action was taken on the plan at this time.

Items assigned for the next meeting include 2023-28 Strategic plan, Mission and Vision Statements; Library Assistant 2 Job Description, Fine Free Policy.

Motion by Wentzel, seconded by Yunk to adjourn. Meeting was adjourned at 5:51pm.

Submitted by:

Holly Selwitschka, Library Director