

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
June 19, 2023**

The meeting was called to order at 5:07pm by Library Board President Corinne Herro. The meeting was held in Meeting Room 1 in the Kimberly Public Library with an option to attend via Zoom.

Members present in Person: Corinne Herro, Rose Vander Velden, Barbara Wentzel, Dave Hietpas

Members Present via Zoom: Phil Yunk

Others present in Person: Holly Selwitschka

**Motion by Vander Velden, seconded by Wentzel to approve the minutes of the May 15, 2023 meeting.
Motion carried by unanimous vote.**

Motion by Hietpas, seconded by Wentzel to approve the current bills as written. Motion carried by unanimous vote.

Director Report: Holly updated the board on the hiring process for summer help.

Discussion on Meeting Room Policy – Request by board members to post the policy inside the meeting rooms. Holly will make changes discussed and bring back for approval in July.

Items for the Next Meeting: Home-bound Delivery and Meeting Room policies, officer elections, library director annual evaluation

Motion by Vander Velden, seconded by Hietpas to enter Closed Session per WI State Statute s.19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation date of an employee.

Library Board Members entered closed session at 5:39pm.

Motion by Vander Velden, seconded by Yunk to end closed session and re-convene in open session. Closed session ended at 5:54pm.

Library Board President requested a special meeting be posted on Monday, July 10 at Noon to enter Closed Session to discuss the Annual Review of the Library Director.

Motion by Vander Velden, seconded by Wentzel to adjourn. Meeting was adjourned at 5:57pm.

Submitted by: Holly Selwitschka, Library Director