

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
October 16, 2023**

The meeting was called to order at 5:00pm 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, Dave Hietpas, Barbara Wentzel, and Phil Yunk, and Rose Vander Velden

Members present via Zoom: none

Members Absent: none

Others present in Person: Holly Selwitschka, Kimberly Library Director

Motion by Hietpas, seconded by Wentzel to approve the minutes of the September 25, 2023 meeting.

Motion carried by unanimous vote.

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

New Business:

- Policies on Material Selection and Programming tabled to November meeting.
- Copier Machine Revenue

Motion by Hietpas, seconded by Vander Velden, to increase copier machine fees starting January 1, 2024 to 25 cents per black and white copy and fifty cents per color copy. Motion carried by unanimous vote.

- Calendar of Holiday Closings

Motion by Wentzel, seconded by Yunk to approve the Calendar of 2024 Holiday Closings as presented.

Motion carried by unanimous vote.

Director Report: Holly reviewed items from her director report including upcoming library closures, the uncertain timing of the generator installation, the recent installation of a new network switch which has made improvements to internet speed already even without the upcoming bandwidth expansion, updates on the Friends of the Library fundraisers and increased use of meeting room space from displaced senior citizens.

Unfinished Business:

2024 Budget Discussion: Holly related the direction provided by the Village Board at the department budget workshop then demonstrated how that might look in the next iteration of the budget proposal. The board asked the library to stay as close to 3% increase as possible. The library board approved of the revised budget plan but did not vote on it. There was a discussion about how to save money and after understanding the viable options, the board agreed that Hoopla would need to be discontinued. They asked Holly to start advertising that immediately. The will plan to vote on the budget proposal at the November meeting after Holly has had a chance to clean it up per direction and discussion provided by the library board. To meet the budget planning deadline of the Village, the Library Board will meet a week early in November.

Items for the Next Meeting: Review of Policies including Reconsideration of Library Materials as part of the Collection Development Policy, and Programming Policy.

Motion by Yunk, seconded by Vander Velden to adjourn. Meeting was adjourned at 5:55pm.

Submitted by: Holly Selwitschka, Library Director