

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
September 25, 2023**

The meeting was called to order at 5:01pm 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, Barbara Wentzel, and Phil Yunk

Members present via Zoom: Dave Hietpas

Members Absent: Rose Vander Velden, (excused)

Others present in Person: Holly Selwitschka, Kimberly Library Director

Motion by Wentzel, seconded by Yunk to approve the minutes of the August 21, 2023 meeting. Motion carried by unanimous vote.

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

Herro asked about increasing limits in Hoopla to control spending. Holly will implement the changes October 1 but wanted to give patrons fair warning, a facebook announcement will be made this week as a follow up to the newsletter article from a few weeks ago.

New Business: no new business

Director Report: Holly reviewed significant dates coming up including holiday closings, Village generator installation, and a data circuit upgrade. She reminded the board that the library will be accommodating meeting room space to meet the needs of senior center card players who will be misplaced with Village construction.

Unfinished Business:

2024 Budget Discussion: Holly presented a strategy for presenting tiered options to educate the village board to create a better understanding of the library's status in transitioning from a joint library and also to foster an awareness of the library's funding needs and what each option represents in terms of service levels. The reason to do this is to gain support of the village board for a proposed budget that the library board approves in a way that is sensitive to both the library's needs and the Village's capacity to provide support. Discussion focused on tiered options, service levels, talking points and strategies to leverage support.

Motion by Yunk, seconded by Wentzel, to approve changes to the Kimberly Public Library Meeting Room Policy. Motion carried by unanimous vote.

Items for the Next Meeting: Consider changes to Copier Fees and review of Policies including Reconsideration of Library Materials as part of the Collection Development Policy and Programming Policy. Herro questioned the status on the Home-bound Delivery service and policy – it is on hold as the insurance carrier reported volunteers as not being covered under Village insurance policies – since the service would rely upon paid staff hours, it is on hold for now.

Motion by Wentzel, seconded by Yunk to adjourn. Meeting was adjourned at 5:49pm.

Submitted by: Holly Selwitschka, Library Director