

**MINUTES OF THE MEETING OF THE  
KIMBERLY PUBLIC LIBRARY BOARD  
January 29, 2024**

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, Barbara Wentzel, Dave Hietpas, 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 VanderVelden, seconded by Hietpas to approve the minutes of the November 20, 2023 meeting.**

**Motion carried by unanimous vote.**

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

**New Business:** none

**Director Report:** Holly reviewed items from her director report including upcoming library closures. The Village hall generation installation has been scheduled for April 18-21. The library will need to be closed on Friday, April 19 and Saturday, April 20 due to loss of electricity. Holly also informed board that the library is looking for a piano donation or looking to write a grant to purchase an electronic keyboard; the library is getting a few new shelving units at no cost from a library in Brown County that built a new building; and we found a graphic artists to create some new logo design options. The quote from Strawberry Fields came in under the anticipated budget costs by \$300.

**Items for the Next Meeting:** Annual Report, 2023 Year-End Final budget review, Tik Tok plan, talk about student representative. Next meeting to be held February 19 @ 5pm.

**Motion by Hietpas, seconded by Wentzel to adjourn. Meeting was adjourned at 5:22pm.**

Submitted by: Holly Selwitschka, Library Director