

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
February 19, 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, and Rose Vander Velden

Members present via Zoom: none

Members Absent: Phil Yunk, excused

Others present in Person: Holly Selwitschka, Kimberly Library Director

Motion by VanderVelden, seconded by Wentzel to approve the minutes of the January 29, 2024 meeting. Motion carried by unanimous vote.

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

New Business:

Motion by Wentzel, seconded by Hietpas to approve the 2023 Annual Report to WI Department of Public Instruction. Motion carried by unanimous vote.

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 updated the board on the progress of a number of long-term projects the library is working on. There was a brief discussion about finding a grant to purchase an electronic keyboard rather than a piano. Board members conversed about library programming that requires registration. There is a concern that registration is not inclusive but no firm idea of the best course of action. Holly suggested gathering more information. In the next few programs, she will gather data from the waiting lists.

Items for the Next Meeting: For the next meeting, the board will follow up with current running projects. As there will be a lack of a quorum on the regular meeting date, the meeting has been moved to March 25 at 5pm. VanderVelden will not be present.

Motion by Herro, seconded by VanderVelden to adjourn. Meeting was adjourned at 5:36pm.

Submitted by: Holly Selwitschka, Library Director