

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
March 20, 2023**

The meeting was called to order at 5:00pm by Board Trustee Barbara Wentzel. The meeting was held in Meeting Room 1 in the Kimberly Public Library with an option to attend via Zoom.

Members present in Person: Barbara Wentzel, Dave Hietpas, and Phil Yunk

Members Absent (excused): Corinne Herro, Rose Vander Velden

Others present in Person: Holly Selwitschka

Motion by Yunk, seconded by Hietpas to approve the minutes of the February 20, 2023 meeting. Motion carried by unanimous vote.

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

Director Report: Holly briefly reviewed items from her director's report including great news from the annual Friends of the Kimberly Library meeting at which members approved full support of the summer reading program in the amount of \$6,500, and several members committed to research possible venues for fundraising. Membership also voted to increase meeting frequency to quarterly meetings.

Items for the Next Meeting: New policies to consider: Weather-related closings, Service Animals, and Home-bound Delivery.

Motion by Hietpas, seconded by Yunk to adjourn. Meeting was adjourned at 5:12pm.

Submitted by: Holly Selwitschka, Library Director