

Minutes of the meeting of the Kimberly Public Library Board  
July 10, 2023

The meeting was called to order at 12:00 noon by Library Board President Corinne Herro.

The meeting was held in Meeting Room 1 of the James J Siebers Memorial Library.

Members present: Corinne Herro, Barbara Wentzel, Rose Vander Velden, Dave Hietpas, and Phil Yunk.

Yunk made a motion to enter closed session per WI State Statute s.19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation date of an employee. *Library Director*, Seconded by Vander Velden. Motion carried by unanimous vote and Library Board entered closed session at 12:01pm. Holly Selwitschka's evaluation was discussed. Hietpas made a motion to vote on action at the next regular meeting of the library board, seconded by Wentzel. Motion carried by unanimous vote.

At 12:26 a motion was made by Hietpas, seconded by Wentzel to adjourn the closed session. Closed Session was adjourned and Library Board re-entered Open session.

At 12:27 Vander Velden entertained a motion to adjourn the meeting, Yunk seconded it. Motion passed. Meeting adjourned.

Submitted by Corinne Herro