

**MINUTES OF THE MEETING OF THE  
KIMBERLY PUBLIC LIBRARY BOARD  
March 24, 2025**

The meeting was called to order at 4:01pm by Library Board President Corinne Herro. The meeting was held in Meeting Room 2 of the Kimberly Public Library with an option to attend via Zoom. It was rescheduled from March 17 due to a lack of quorum on the 17<sup>th</sup>.

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

Members absent: Rose VanderVelden (excused)

Members present via Zoom: none

Others present in Person: Holly Selwitschka, Kimberly Library Director

**Motion by Yunk, seconded by Hietpas to approve the minutes of the February 17, 2025 meeting. Motion to approve minutes carried by unanimous vote.**

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

**Director's Report:** Holly presented her Director's Report:

- Holly reported on the following items:
  - FOKL book sale proceeds reached \$1400. At the annual meeting FOKL approved \$7,000 for summer reading program support, more than what was requested by library staff.
  - CIP: the contractors for paint and carpet are the agenda for approval at the Village Board meeting. Next step is to meet with the board to schedule the work and select patterns and colors.
  - Summer help: Options are opening up and a healthy list of applicants is showing up. Holly will decide on the direction for hiring once all of the information is available to discern.

**New Business:**

None

**Unfinished Business:**

Credit card processing will be on the Village Board agenda and the next step is to open a bank account with the Village Clerk.

**Items for the Next Meeting:** updates on CIP projects, updates on credit card payment processing, updates on summer hiring

**Motion by Hietpas, seconded by Yunk, to adjourn the meeting. Motion carried by unanimous vote.** The meeting was adjourned at 4:18pm.

*Submitted by: Holly Selwitschka, Library Director*