

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
June 16, 2025**

The meeting was called to order at 4:01pm by Library Board President Corinne Herro. The meeting was held in the Aspen-Birch Room of the Village of Kimberly Municipal Complex with an option to attend via Zoom.

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

Members absent:

Members present via Zoom: none

Others present in Person: Holly Selwitschka, Kimberly Library Director

Motion by Vander Velden, seconded by Yunk to approve the minutes of the May 19, 2025 meeting. Motion to approve minutes carried by unanimous vote.

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

Director's Report: Holly briefly highlighted items from the director's report.

New Business:

Motion by VanderVelden, seconded by Wentzel to nominate Corinne Herro as Library Board President. Motion carried by unanimous vote.

Motion by Herro, seconded by Hietpas to nominate Rose VanderVelden as Library Board Vice President. Motion carried by unanimous vote.

Motion by Wentzel, seconded by Yunk to approve the DPI statement of Inclusivity. Motion carried by unanimous vote.

Unfinished Business:

Current CIP Projects Update: Holly provided a summary of the current CIP projects to replace carpet and paint throughout the library. She reviewed the status sheet and a list of auxiliary projects. She will fine-tune the projects by providing greater detail, pictures and accurate pricing for the board to vote on at the July meeting; such as, lighting fixtures, bulletin boards, signage, wall decals for branding, and circulation desktop replacement. Yunk suggested contacting a high school teacher to see about using a class to create updated signage. Wentzel suggested contacting the high school athletics department to find volunteers to help move the books.

Dave Hietpas left the meeting at 4:55pm during the discussion regarding the CIP updates.

Library Board did not enter Closed Session. The annual review of the library director will take place in July and/ or August.

Items for the Next Meeting: Social Media plans for Instagram and Facebook, Director Annual Review, CIP updates and items for approval. There was a question about establishing a quorum at the next regular meeting date, so the date for the next meeting was moved to Monday, July 7 at 4pm.

Motion by VanderVelden, seconded by Yunk, to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 5:09pm.

Submitted by: Holly Selwitschka, Library Director