

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
September 15, 2025**

The meeting was called to order at 4:00pm 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, Dave Hietpas, Phil Yunk, and Barbara Wentzel

Members absent: Rose VanderVelden (excused)

Members present via Zoom: none

Others present in Person: Holly Selwitschka, Kimberly Library Director

Motion by Hietpas, seconded by Herro to approve the minutes of the August 18, 2025 meeting. Motion carried by unanimous vote.

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

The library board did not preview the first draft of the 2026 budget proposal, as it was not ready to share.

Motion by Wentzel, and seconded by Yunk, to approve the 2026 Schedule of Library Closures. Motion carried by unanimous vote.

Director's Report: Holly reviewed her brief director report. Most items appeared on the agenda. She reminded board members of upcoming FOKL fundraisers.

New Business: none

Unfinished Business:

Current CIP Projects Update: Discussion about CIP, completion of the carpet and painting projects, and final items to finish up. Library Board provided consent to purchase furnishings for the library work space and also a framed art print from the library's current budget.

Motion by Wentzel, and seconded by Herro, to accept the changes to the Social Media Plans & Policy. Motion carried by unanimous vote.

The library board reviewed the Teen Library Card Policy and procedures and found that no changes were necessary at this time.

Items for the Next Meeting: 2026 Budget Proposal and a visit from Bradley Shipps to talk about OWLS services and answer board questions. The next meeting will be Monday, October 20 at 4pm in the Library Meeting Room 1.

Motion by Yunk, seconded by Herro, to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 4:36pm.

Submitted by: Holly Selwitschka, Library Director