

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
October 20, 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, Barbara Wentzel, Dave Hietpas, and Phil Yunk

Members absent: Rose VanderVelden (excused)

Members present via Zoom: none

Others present in Person: Bradley Shipps (OWLS Director) Holly Selwitschka (Kimberly Library Director)

Motion by Wentzel, seconded by Yunk to approve the minutes of the September 15, 2025 meeting. Motion carried by unanimous vote.

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

Bradley Shipps talked about the role of the library board as advocates for the library and shared opportunities to get involved with it. The board thanked her for her presence but did not have any follow-up questions.

Director's Report: Holly reviewed her director report: the last details of the CIP project are complete; FOKL has had a productive month of fundraising; library use is healthy and growing.

New Business:

Holly reviewed the 2026 budget proposal and budgetary goals. **Motion by Wentzel, and seconded by Hietpas, to approve the 2026 Budget Proposal. Motion carried by unanimous vote.**

Discussion of the **Job Description for a half-time Teen Programming Librarian** was tabled until November.

Holly shared a plan for gathering data to inform the decision to add hours to the library's service schedule.

Unfinished Business: none

Items for the Next Meeting: Job Description for half time Teen Programming Librarian, and discussion to extend hours based on data gathered. The next meeting will be Monday, November 17 at 4pm in the Library Meeting Room 1.

Motion by Yunk, seconded by Wentzel, to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 4:56pm.

Submitted by: Holly Selwitschka, Library Director