

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
February 16, 2026**

The meeting was called to order at 4:00pm by Library Board President Corinne Herro. The meeting was held in the Meeting Room 1 of the Kimberly Public Library with an option to attend via Zoom.

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

Members absent:

Members present via Zoom: none

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

Motion by VanderVelden, seconded by Yunk to approve the minutes of the January 19, 2026 meeting. Motion carried by unanimous vote.

Director's Report: Holly updated the library board on several ongoing initiatives including the fashion show fundraiser highlighting the sister library partnership, podcast studio update, and HootCon.

New Business:

Motion by Wentzel, Seconded by Hietpas, to approved 2025 Annual Report. Motion passed unanimously.

Unfinished Business:

Consideration for approval of the personnel manual was tabled until the March meeting.

Items for the Next Meeting: Herro will not be in attendance on March 16th meeting; VanderVelden will not attend in March or April.

Motion by Wentzel to adjourn the meeting, seconded by Yunk. Meeting adjourned at 4:28pm.

Submitted by: Holly Selwitschka, Library Director