

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
March 23, 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, Phil Yunk, Barbara Wentzel, and Dave Hietpas

Members absent: Rose VanderVelden (excused)

Members present via Zoom: none

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

Motion by Wentzel, seconded by Hietpas to approve the minutes of the February 16, 2026 meeting. Motion carried by unanimous vote.

Motion by Hietpas, seconded by Yunk to approve the bills and financial reports from January and February 2026. Motion carried by unanimous vote.

Director's Report: Holly reviewed items on her written director's report.

Unfinished Business:

Motion by Yunk, Seconded by Herro, to adopt the most recent version of the Village of Kimberly Personnel Policy.

Motion passed unanimously.

New Business:

Discussion about closing Easter Saturday, April 4. The library is also closed on Friday, April 3. Staff shortage prompted the discussion. Library board agreed it would be ok to close.

Motion by Hietpas, seconded by Wentzel, to enter closed session for consideration of personnel matters, including a discussion about staff restructuring and compensation, pursuant to Wis. Stat. § 19.85(1)(c).

Motion carried by unanimous consent. Library Board entered closed session at 4:15pm.

Motion by Hietpas, seconded by Yunk, to end closed session.

Motion carried by unanimous consent. Library Board re-entered open session at 4:46pm.

Items for the Next Meeting: Closed session for discussion of personnel matters, OWLS presentation request topic of discussion to include Libby vs. Hoopla.

Motion by Wentzel to adjourn the meeting, seconded by Hietpas. Meeting adjourned at 4:49pm.

Submitted by: Holly Selwitschka, Library Director