

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
April 20, 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 Yunk to approve the minutes of the March 23, 2026 meeting. Motion carried by unanimous vote.

Motion by Hietpas, seconded by Wentzel to approve the bills and financial reports from March 2026. Motion carried by unanimous vote.

Director's Report: Holly provided an overview of items from the past month: attendance at PLA and upcoming WAPL, updates from the Village Hall regarding construction and a wage study, announcements from library staff looking to take personal leaves of absence in the fall/ winter (one for maternity leave and one for travel), a mention of smart lockers and possible grant opportunities, and a brief discussion about possibly expanding the number of trustees on the library board.

Unfinished Business:

The closed session was tabled until the next meeting to give Holly more time to pull the budget together and collaborate on it with the village administrator.

New Business:

The presentation by OWLS was rescheduled to the March meeting when the public library consultant will be available to attend to speak about Libby.

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 Yunk to adjourn the meeting, seconded by Wentzel. Meeting adjourned at 4:24pm.

Submitted by: Holly Selwitschka, Library Director