

**MINUTES OF THE MEETING OF THE  
KIMBERLY PUBLIC LIBRARY BOARD  
May 18, 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: Kristin Laufenberg (OWLS), Holly Selwitschka (Kimberly Library Director)

**Motion by Yunk, seconded by Hietpas to approve the minutes of the April 20, 2026 meeting. Motion carried by unanimous vote.**

**Motion by Wentzel, seconded by Vander Velden to approve the bills and financial reports from April 2026. Motion carried by unanimous vote.**

**Director's Report:** Holly reviewed library activity from the past month including a grant proposal she submitted for Smart Lockers, staffing updates and planned staff time off this fall. After a brief discussion about board member composition, Hietpas recommended that Holly extend an invitation to applicants who were interested in joining the library board to attend the meetings.

**New Business:**

OWLS Presentation: Kristin Laufenberg, OWLS library consultant, talked about the library's shared digital collection, highlighting differences between Libby and Hoopla. She shared that Kimberly Library ranks 6th of all the InfoSoup libraries in circulation of digital materials through Overdrive.

Board Officer Elections:

Motion by Wentzel, seconded by VanderVelden to nominate Herro as Library Board President. Herro accepted the nomination. Motion carried by unanimous vote.

Motion by Hietpas, seconded by Yunk to nominate VanderVelden as Library Board Vice President. VanderVelden accepted the nomination. Motion carried by unanimous vote.

**Unfinished Business:**

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

**Items for the Next Meeting:** Closed session for discussion of personnel matters, including Library Director Annual Review and possible staff restructuring discussion.

**Motion by VanderVelden to adjourn the meeting, seconded by Hietpas. Meeting adjourned at 4:55pm.**

*Submitted by: Holly Selwitschka, Library Director*