

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
July 1, 2026**

At 2:03pm, the meeting was called to order. The meeting was held in the Library in Conference Room 1. All members of the Library Board were in attendance: Phil Yunk, Rose VanderVelden, Dave Hietpas, Barbara Wentzel, and Corinne Herro.

Rose made a motion to go into Closed Session, Barbara seconded it. Motion was approved to go into closed session at 2:05pm. The purpose of the closed session is to discuss the annual performance review of director Holly Selwitschka.

The 6-page evaluation form was discussed and notes were taken.

A vote was taken to reconvene into open session at 2:45pm. Barbara made the motion. Dave seconded it. Motion carried.

At 2:46pm, the library board returned to open session and action was taken to grant Holly a raise of \$43.59 due to her glowing review. Meeting ended at 2:46pm.

Submitted by: Corinne Herro, Library Board President