

**MINUTES OF THE MEETING OF THE
KIMBERLY PUBLIC LIBRARY BOARD
July 15, 2024**

The meeting was called to order at 4:00pm by Library Board Vice-President Rose VanderVelden. The meeting was held in Aspen-Birch Room of the Kimberly Municipal Center with an option to attend via Zoom.

Members present in Person: Rose Vander Velden, Barbara Wentzel, Phil Yunk, and Dave Hietpas (left at 4:58pm)

Members present via Zoom: none

Members Absent: Corinne Herro (excused)

Others present in Person: Holly Selwitschka, Kimberly Library Director; Tracy Haack, Kimberly Library Adult Services Librarian (left at 4:15pm); Bradley Shipps, OWLS Director; Veronica Woodward, OWLS Trustee; Cindy Falona, OWLS Trustee

Motion by Wentzel, seconded by Yunk to approve the minutes of the June 17, 2024 meeting. Motion carried by unanimous vote.

Motion by Hietpas, seconded by Wentzel to approve the current bills as written. Motion carried by unanimous vote.

Adult Services Librarian Tracy Haack presented final options for the new logo design. Library board members tabled a decision until President Herro is present and can weigh in with her opinion.

OWLS Director Bradley Shipps introduced herself and the Trustees who were present. She talked about county funding formulas, OWLS fees, and took questions from library board members.

New Business: none

Director Report: Holly briefly reviewed items from her director report.

Items for the Next Meeting: Library Director Performance Review

Motion by Yunk, seconded by Wentzel to adjourn. Meeting was adjourned at 5:14pm.

Submitted by: Holly Selwitschka, Library Director