

**Minutes of the Meeting of the  
Kimberly-Little Chute Public Library Board**

December 13, 2016

The meeting was called to order at 4:30 p.m. by President Moes at the James J. Siebers Memorial Library.

PRESENT: Amanda Fletcher, Dave Hietpas, Jim Hietpas, Jim Moes, Kathii Schommer, Rose Vander Velden, Lori Vanderloop, Phil Yunk.

OTHERS PRESENT: Angela Schneider

MINUTES AND INVOICES

P. Yunk moved, seconded by R. Vander Velden, to approve the minutes of the November 15, 2016 meeting. Motion carried. A. Fletcher moved, seconded by K. Schommer, to approve the November 2016 bills. Motion carried. The November 2016 financial and statistics reports were discussed.

OLD BUSINESS

NEW BUSINESS

Schneider updated board on staffing. Karen O'Brien will retire on December 30, 2016. Thank you to Karen for 18 years of service to the Kimberly-Little Chute Public Library. Jill Van Den Eng will begin as a Library Assistant on January 5, 2017. A ban was issued to a student for violation of Rules of Conduct.

At 4:40 p.m., R. Vander Veldon moved, seconded by L. Vanderloop *Closed Session 19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Kimberly* – interview of Library Director candidates. Motion carried. Schneider left meeting.

It was decided that discussion would continue in future meeting. Date to be determined.

ADJOURNMENT

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Angela M. Schneider,  
Recording Secretary