

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

January 17, 2017

The meeting was called to order at 4:30 p.m. by President Moes at the Gerard H. Van Hoof Library.

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

EXCUSED: Kathii Schommer

OTHERS PRESENT: Angela Schneider, Ann Hardginski

### MINUTES AND INVOICES

J. Hietpas moved, seconded by P. Yunk, to approve the minutes of the December 13, 2016 meeting. Motion carried. A. Fletcher moved, seconded by D. Hietpas, to approve the December 2016 bills. Motion carried. The December 2016 financial and statistics reports were discussed. Amended year end totals will be shared at next meeting.

### OLD BUSINESS

Moes shared and update on the director hiring process, including updates from Rick Hermus with Integrated Public Resources. Hermus is working with Schneider to complete all job posting and will begin applicant review in February.

### NEW BUSINESS

Schneider discussed the proposed changes to the OWLSnew fee structure.

### DIRECTOR'S REPORT

Schneider update the board on installation of new phones and keyless entry in Little Chute, the successful completion of 2016 fiscal close, and progress with Unique Management. The library has been invited to host Memory Cafes in partnership with Fox Valley Memory Project. Staff will receive Purple Angel training as a part of this partnership. The Fox Cities Reads selection will be announced on January 26<sup>th</sup>. Author visits will take place April 4-5. Schneider is working with artist Stephanie Harvey and Village of Little Chute staff to move forward with Artist-in-Residence projects happening February-June of this year. Schneider also thanked FOLKS for their generous donation of \$1500 to upcoming library activities. Please join us at the upcoming FOLKS fundraiser, Bacon & Beer on February 11<sup>th</sup> at Tanners in Kimberly.

### YOUTH SERVICES REPORT

Hardginski shared the success of special January storytimes, Winter Tales of Mondays and Book Boogie on Fridays. Both are drawing in participants unable to attend our normally scheduled storytimes. Take Your Child to the Library Day is scheduled for February 4<sup>th</sup>. The Juggler with the Yellow Shoes will present an all-ages program. Family storytimes begin in February. Hardginski will be presenting a session at the annual SLP Workshop being

held at the Oshkosh Public Library on February 3<sup>rd</sup>. She has also completed a large shifting and collection project in Little Chute.

#### ADJOURNMENT

R. Vander Velden moved, seconded by L. Vanderloop, to adjourn the meeting at 5:03 p.m. Motion carried.

Respectfully submitted,

Angela M. Schneider,  
Recording Secretary