

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

December 20, 2011

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

PRESENT: Sarah Dollevoet, Jim Moes, Judy Stangel, Marcia Trentlage, Lori Vanderloop.

EXCUSED: Tamara Maxwell.

OTHERS PRESENT: Beth Carpenter, Barbara Fleming.

Trentlage moved, seconded by Dollevoet, to approve the minutes of the November 15, 2011 meeting. Motion carried. Stangel moved, seconded by Trentlage, to approve the November 2011 invoices. Motion carried. The November 2011 financial and statistics reports were discussed.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

All public and staff printing at the Little Chute library have been moved to the new color copier. Carpenter recommended that the cost for color copies be set at \$.25 per page based on a survey she collected from other OWLS member libraries and local vendors. Trentlage moved, seconded by Stangel, to set the cost for color copies at \$.25 per page. Motion carried.

Jim Hietpas and Rose Vander Velden entered the meeting at 4:37 p.m.

Carpenter presented the OWLS Automated Library Services Agreement for review and approval. Discussion followed. Trentlage moved, seconded by Stangel, to approve the OWLS Automated Library Services Agreement as presented. Motion carried.

Review of a revised form for the Library Director's annual review will be added to the agenda of the next meeting.

Dollevoet will no longer be eligible to serve as a Little Chute community member of the Library Board, as she recently moved to Appleton. Interested Little Chute residents will be sought out to fill the vacancy. Dollevoet was thanked for her commitment and service to the library.

Stangel moved, seconded by Vander Velden, to adjourn the meeting at 4:40 p.m. Motion carried.

Respectfully submitted,

Beth A. Carpenter
Recording Secretary