

Kimball Library Board Meeting

Wednesday May 21, 2025

6:00 p.m.

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President Breanna Skluzak called the meeting to order at 6:00 p.m. on Wednesday, May 21, 2025, board members present were Patti Konechne, Rita Robison, Shelly Janish and Library Director Nancy Munger. Board members Angie Baker and Nancy Falor were absent.

Motion by Rita, second by Patti to approve the minutes from the February 13, 2025 meeting as written.

Nancy M. gave the treasurer's report.

Motion by Shelly, second by Rita to approve the treasurer's report. All aye. Motion carried.

Library director Nancy M. reported on her plans for story hour and the summer reading program. Six sessions of story hour will be held on Wednesdays at 10:00 a.m. beginning June 4th and ending July 9th, and the summer reading program beginning June 2nd and ending August 1st will be held for children ages 2-9, 10-18 and adults with prizes, cash and gift certificates being given at the conclusion of the program. The library board will give \$5.00 to the 2-9 age group for those completing the program, \$10.00 cash to the 10-18 age group with a drawing if there are more than 12 participants and \$20.00 Chamber Bucks to the adults with a drawing if there are more than 6 participants. Motion by Rita, second by Patti to approve the summer story hour and reading program plans. All aye. Motion carried.

It was decided to let the participants of the summer programs pick a book to keep from the books withdrawn from the library.

Motion by Rita, second by Patti to adjourn. All aye. Motion carried. Meeting adjourned at 6:35 p.m.

Treasurer's Report---

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|--------------------------------|----|------------------|
| Beginning Balance ----- | \$ | 14,607.47 |
| Interest----- | \$ | 3.92 |
| “ “----- | \$ | 4.07 |
| “ “----- | \$ | 4.20 |
| Ending Balance ----- | \$ | 14,619.66 |