

## Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, July 7, 2016

Members present: Dianne Effinger, Bill Pettit, Jo Ann Luke, Mike Freel, Julie Ennis, Kerri Ryan, and Cathy Borck, Library Director. Absent: Glenn Deedon.

### I. Call to Order

A. Proper notice having been given pursuant to Sect. 19.84 (2) of Wis. Statutes, and therefore being in compliance with the Open Meeting Law, the meeting was called to order by President, Mike Freel, at 4:30 pm.

II. The minutes of the previous meeting were approved by Bill, seconded by Dianne. Motion carried.

III. The Library Director's Report will be available to members prior to the meeting and included as an attachment to the minutes.

IV. Motion to approve the Financial Report was made by Dianne. Second by Jo Ann.

V. Committee Reports – none this month

### VI. Unfinished Business

A. Geothermal – Neither company has come to look at or discuss. Thermal Dynamics was to come second week in July. BTU will come 3-4 weeks later.

#### B. Hiring Process

1. 2 positions
2. Posted online at neogov
3. Closes July 18<sup>th</sup>
4. Interviews to be held weeks of July 25<sup>th</sup> and August 1<sup>st</sup>

VII. New Business – no new business

### VIII. Items for Referral to Next Meeting

A. Budget - Documents are not available at time of meeting. Will work on at August meeting.

B. Dianne will report on Columbia County Library Board Meeting

IX. Next Meeting set for Thursday, August 4, 2016, at 4:30 pm.

X. The meeting adjourned on a motion by Jo Ann, seconded by Julie. Motion carried.

Respectfully submitted, Kerri Ryan, secretary