

Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, January 14, 2016

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

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 Glenn. Motion carried.

III. Discussion of geothermal status. Karl gave report. There has been an increase in electricity use since the geothermal was installed. Two proposals have been given by Masters. Bill suggested having people from Village of Lake Delton utilities to give a second opinion. Bill will contact them and will have them share their findings with Karl. Will continue to discuss at next meeting.

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

A. An ID or library card will be required to use the public access computers, for safety.

B. Patrons will now need to have their library card in hand in order to check out items.

V. Motion to approve the Financial Report was made by Bill. Seconded by Dianne.

VI. Committee Reports - none

VII. Unfinished Business - none

VIII. New Business

A. Policy Review – no changes recommended

B. Open House – Stuart Stotts to perform, many activities, lunch, staff involved with displays

IX. Items for Referral to Next Meeting

A. Policy Review – review pages 23-26 on technology

B. Annual Report

C. Columbia County Library Board Meeting

X. Next Meeting set for Thursday, February 11, 2016, at 4:30 pm, at Lake Delton Senior Center.

XI. The meeting adjourned on a motion by Glenn, seconded by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, secretary