

Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, October 6, 2016

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

1. 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.

2. New employees Luke Frommelt and Kendra Kimball introduced themselves to the board.

3. No public comments.

4. The minutes of the previous meeting were approved on a motion by Dianne, second by Jo Ann. Motion carried.

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

6. Financial report presented. Glenn will renew the CDs that are due for another 2 years.

7. Monthly expenditures were approved on a motion by Dianne, second by Glenn. Motion carries.

8. Committee Reports – Dianne reported on the Columbia County Library Board meeting.

A. 4% increase in county library budget.

B. Discussion on having an informal questionnaire available in Columbia County libraries to gather feedback from patrons.

C. Mary Ann Sharpee from Columbus is the 2016 Cornerstone Award winner

D. Discussion on digitization of local historical documents.

9. Discussion on Kilbourn Public Library policy and user's manual was tabled on a motion by Glenn, second by JoAnn. Motion carried.

10. A. Cathy will gather more information on possible donations to the library then Mike and Cathy will discuss with the city attorney.

B. Volunteer Luncheon will be held on Thursday, November 10 at Noon. Cathy will contact Kickers to see if they are able to host the event.

11. Items for referral to next meeting: Policy and User's Manual

12. Meeting was adjourned on a motion by Glenn, second by Dianne. Motion carried.

Respectfully submitted, Cathy Borck, Library Director