

Regular Meeting of the Kilbourn Public Library  
Board of Trustees  
Thursday, January 8, 2015

Members Present: Dianne Effinger, Mike Freel, Jo Ann Luke, Bill Pettit, Keri Ryan and Library Director, Cathy Borck. Absent: Glenn Deedon and Gisela Hamm

- I. Call to Order
  - A. Proper notice having been given pursuant to Sect. 19.84 of Wis. Statutes, and therefore being in compliance with the Open Meeting Law, the meeting was called to order by President Mike Freel at 4:40 p.m.
- II. The minutes of the previous meeting were approved by Dianne, seconded by Bill. 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.
  - A. Cathy reported that the new hours for the January 24<sup>th</sup> Open House will be From 10 a.m. until 1 p.m.
- IV. A complete financial report will be given in February.
- V. The monthly expenditures were approved by Bill, seconded by Dianne, Motion carried.
- VI. General Topics, Questions, Comments, Discussion
  - A. Discussion on the Sr. Center in Lake Delton
    1. The Village is interested in our having a presence in the Center.
    2. The committee will meet soon to begin formulating plans to bring before the Board.
- VI. New Business
  - A. Columbia County Library Advocate of the Year
    1. Gisela Hamm will be nominated by our Board
- VII. Items for Referral for the Next Meeting
  - A. Report on Lost Library Items
- VIII. The next meeting will be Thursday, February 5, 2015.
- IX. The meeting was adjourned on a motion by Dianne, seconded by Kerri. Motion carried.

Respectfully Submitted: Jo Ann Luke, Secretary.

