

Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, February 11, 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. 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 Bill. Seconded by Dianne.

V. Committee Reports – Columbia County Library Board

A. Election of Officers – Judy Eulberg, president

B. Library Advocate of the Year – Nominations due March 1

C. March 18 meeting will be a joint meeting with area library directors

VI. Unfinished Business – Geothermal discussion – Waiting for Lake Delton to take a look at everything.

VII. New Business

A. Policy Review – Access to Public Use of Computers

1. Item B – Patrons will be allowed 2 – 60 minute sessions/day. Additional time allowed, if computers are available and approved by librarian.

2. Item C – “after two no shows...” to the end – strike out

3. B5 – “uses” to “users”

4. p. 25 “own equipment” to “patron's equipment”

B. Discussion and approval of Annual Report. Motion to approve report was made by Bill. Seconded by Dianne. Motion carried.

VIII. Items for Referral to Next Meeting

A. Policy Review – review pages 27-30

IX. Next Meeting set for Thursday, March 3, 2016, at 4:30 pm.

X. The meeting adjourned on a motion by Dianne, seconded by Glenn. Motion carried.

Respectfully submitted, Kerri Ryan, secretary