

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Thursday, July 9, 2015

Members present: Dianne Effinger, Gisela Hamm, Mike Freel, Jo Ann Luke, Glenn Deedon, Bill Pettit, 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 therefor 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 Gisela, seconded by Jo Ann. 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 continues to look into the lower circulation numbers. Overdrive e-reader reports are now available also. She will be looking into possible trends.
- IV. Motion to approve the Financial Report was made by Dianne. Seconded by Glenn. Motion carried.
- V. Committee Reports
  - A. Columbia County Library Board - Dianne
    1. Randolph has joined the South Central Library System.
    2. Maker space kits are available to all libraries.
    3. Social Services Symposium will be held September 11th, in Wisconsin Dells. It will be open to library trustees and staff.
    4. Next meeting is July 17th.
- VI. Unfinished Business
  - A. Senior/Community Center Lake Delton update - Cathy sent proposal to Kay M. outlining support from the library. We will furnish the lounge area (tables, chairs, couch), provide laptop computers, and add a bookmobile stop.
  - B. Patio - The Friends of the Library are seeking ideas/estimates from other companies.
  - C. Brick project is complete and new bricks are out.
- VII. New Business
  - A. Budget Discussion - We do not have all of the information needed from finance committee to proceed at this time. Will work on at August meeting.

VIII. Items for Referral to Next Meeting

A. Budget Discussion

B. Policy Review - Cathy sent out the policies electronically. We will review one policy a month to see if changes should be made. August review will be Mission Statement and Bylaws.

IX. Next Meeting set for August 6, 2015, at 4:30 pm.

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

Respectfully submitted, Kerri Ryan, Secretary