

Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, October 1, 2015

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

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 Dianne. 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 Dianne. Seconded by Bill. Motion carried.

V. Committee Reports

A. Columbia County Library Board – Dianne.

VI. Unfinished Business - none

VII. New Business

A. Reviewed pages 11-15 of policies. Items to change as follows:

1. Page 12 – no charge for lost library cards.

B. Friends of the Library Luncheon – Thursday, November 12, 2015. Location set at Sarento's.

VIII. Items for Referral to Next Meeting

A. Policy Review – for November meeting, review pages 16-22, Addendum 3-6.

B. Part-time Library position – job description.

IX. Next Meeting set for Thursday, November 5, 2015, at 4:30 pm.

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

Respectfully submitted, Kerri Ryan, secretary