

## Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, December 3, 2015

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

### 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 Jo Ann. Motion carried.

### V. Committee Reports

A. Columbia County Library Board will be meeting December 11. Dianne will attend.

### VI. New Business

A. Policy Review – no changes were made

B. Discussion and decision on internet banking investment – discussed by board and decision made to not invest any money into internet banking.

C. Discussion on getting library cards to students – Will invite students to library for open house. Invitation will include application for library card. Email will be sent to teachers to encourage them to spread the word to their students.

### VII. Items for Referral to Next Meeting

A. Policy Review – review pages 32-35.

VIII. Next meeting set for Thursday, January 7, 2016, at 4:30 pm.

IX. The meeting adjourned on a motion by Bill, seconded by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary