

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, April 5, 2018

Members present: Mike Freel, Jo Ann Luke, Glenn Deedon, Diane Effinger, Bill Pettit, Julie Ennis, Cathy Borck, Library Director.

- 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 4:30 pm.
- II. Motion to approve minutes from the February meeting with changes, made by Bill. Second 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. Financial Report for February and March made by Cathy. Motion to approve the financial report made by Dianne, second by Julie. Motion carried.
- V. Committee report - Columbia County
 - A. Would like to develop an advocacy group to promote libraries and reach out to communities.
- VI. Unfinished business
 - A. Update on geothermal project
 1. Letter has been sent to Masters about dissatisfaction about system.
 2. Masters will be meeting internally to review and then will meet with Karl, Cathy, and any interested board members.
- VII. New Business
 - A. Discussion on SCLS billing. Motion to approve SCLS continue adjacent county billing as they have in the past made by Bill. Second by Glenn.
- VIII. Items for referral to next meeting - voting for officers
- IX. The next meeting will be Thursday, May 3, 2018, at 4:30 pm.
- X. The meeting adjourned on a motion by Julie, second by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary