

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, April 6, 2017

Members present: Dianne Effinger, Mike Freel, Jo Ann Luke, Bill Pettit 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 4:35 pm.
 - B. Roll call and introduction of guests: Adam Yeomans from CESA 10 and Karl Griffin were present.
- II. Motion to approve minutes from last month made by Bill. Second 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 Bill. Second by Jo Ann. Motion carried.
- V. Committee Reports
 1. Columbia County – tabled until next meeting
- VI. Unfinished business
 - A. Presentation by Adam Yeomans
 1. Adam did an assessment of the heating and cooling system. Currently the GeoThermal system needs a new pump and multistack unit. The boiler from the shared building is being replaced. Adam recommended a complete recommissioning of the heating and cooling system for the entire building. The project would include geothermal system and boiler system optimization for increased efficiency and improved functionality. CESA would act as project manager and oversee the project for a flat fee of \$7400.00.
 2. Adam will send a proposal to be discussed and decided on at the May meeting. Mike will check with Karen Terry to see if any city PRT funds could be used for the project.
- VII. New Business
 - A. Motion by Bill to approve South Central Library System billing adjacent counties. Second by JoAnn. Motion carried.
- VIII. Items for referral to next meeting
 - A. Elections
 - B. CESA 10 Proposal
 - C. Columbia County report

D. Sauk County report

- IX. The next meeting will be Thursday, May 11, 2017, at 4:30 pm.
- X. The meeting was adjourned on a motion by JoAnn, second by Bill. Motion carried.

Respectfully submitted, Cathy Borck