

## Regular Meeting of the Kilburn Library Board of "Trustees

Wednesday, August 5, 2020

Members Present: Glenn Deedon, Dianne Effinger, Jo Ann Luke, Bill Pettit. Cathy Bprck,  
Library Director. Absent: Dan Anchor, Sara Ketterer, Kerri Ryan

- 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 Bill Pettitt at 4:35 p.m.
- II. The minutes of the previous meeting were approved by Jo Ann, 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!
  - A. Friends will meet this coming Wednesday
  - B. The book sale for Wo-Zha-Wa is still on at this point
  - C. Delivery will increase to 5 days a week beginning Aug. 24.
  - D. Eleanor is working 20 to 24 hours a week and this is working well.
- IV. Glenn moved to approve the monthly expenditures. Second Dianne. Motion carried
- V. Committee Reports
  - A. Columbia County - Dianne
    1. 0% budget increase
    2. Wyocena Library now is going to the nursing home
    3. Dianne would like to be removed as a representative attending the Columbia County meetings.
  - B. Sauk County - Cathy
    1. Discussion of budget
    2. Concern that South Central staff are all working from home. This causes problems reaching them.
- VI. Unfinished Business
  - A. Monetary donation from Hazel Seamans
    1. Cathy will investigate getting a wrap for the Bookmobile
- VII. New Business
  - A. Updated operating procedures. Will wait another month before using the large meeting spaces.
  - B. Preliminary discussion of the 2021 Operating and Capital budgets.
  - C. Masks are required, but no one on one help without masks.
- VIII. Items for referral to the next meeting
  - A. Budget
  - B. Co-Vid update
- IX. The next meeting is scheduled for Sept. 9th
- X. Motion to adjourn by Dianne, second Glenn Motion carried

Minutes submitted by Jo Ann Luke