

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Thursday, August 2, 2018

Members present: Mike Freel, Dianne Effinger, Jo Ann Luke, Bill Pettit, Glenn Deedon, Kerri Ryan, Cathy Borck (Library Director). Absent: Sara Ketterer. Public attendees included: Belen Machovich (Dells Events), and Karen Terry (Treasurer - City of Wisconsin Dells).

- 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. Meeting called to order by President, Mike Freel. Motion to approve minutes from last month with an addition of the attendance from July 2018 meeting made by Dianne. 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. Karen - City of Wisconsin Dells - Discussion of Fees and Fines
  - A. Fees and fines are put in an account used to cover expenses for the library. It does not go into the city's general fund.
  - B. Cathy stated that the library community as a whole is moving away from using fines.
- V. Financial Report made by Cathy. Motion to approve the monthly expenditures made by Bill, second by Jo Ann. Motion carries.
- VI. County Library Board Meeting Report - made by Dianne.
- VII. Unfinished business - none
- VIII. New Business
  - A. Budget Discussion
    1. Cathy went through all line items of proposed 2019 budget.
    2. Approval of agreement to participate in SCLS Technology Service.
- IX. Items for referral to next meeting
  - A. Discussion and decision on fees/fines and lost articles
- X. The next meeting will be Thursday, September 6, 2018, at 4:30 pm.
- XI. The meeting adjourned on a motion by Glenn, second by Dianne. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary