

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, August 3, 2017

Members present: Mike Freel, Dianne Effinger, Jo Ann Luke, Bill Pettit, Julie Ennis, Glenn Deedon, Kerri Ryan, 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 Vice President, Bill Pettit, at 4:30 pm.
- II. Motion to approve minutes from last month, motion 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 Julie. Second by Jo Ann. Motion carried.
- V. Committee Reports - Columbia County - Dianne.
 - A. Library Advocate of the Year - nominations are due by November. Vote will be at January meeting. Winner announced in March.
 - B. Action plan - will be sending out invites to library board members to attend the meetings.
- VI. New business
 - A. Purchase of new microfilm reader - suggestion to use some of the county funds to purchase new machine. It can connect directly to computer for a variety of uses (email, printing, etc). Computer would need to be purchased to accompany the reader. Motion made by Glenn to have Cathy look at other companies to do a comparison of prices of this model. Second by Dianne. Discussion included making sure that warranties are similar, along with software updates, maintenance, etc. Motion carried.
 - B. 2018 Budget - Cathy presented a preliminary budget document.
- VII. Items for referral to next meeting - Will look at final draft of budget
- VIII. The next meeting will be Thursday, September 7, 2017, at 4:30 pm.
- IX. The meeting adjourned on a motion by Glenn, second by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary