

## Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, August 4, 2016

Members present: Dianne Effinger, Jo Ann Luke, Mike Freel, Julie Ennis, Kerri Ryan, and Cathy Borck, Library Director. Absent: Glenn Deedon and Bill Pettit.

### 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 4:30 pm.

II. The minutes of the previous meeting were approved by Dianne, seconded by Julie. 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 of the Kilbourn Library are moving ahead with patio project. It will be right outside the children's section. Will begin work on later this month.

B. Book Sale for WoZhaWa – Looking at renting a tent because we have so many books!

IV. Motion to approve the Financial Report was made by Jo Ann. Seconded by Dianne.

V. Committee Reports – Columbia County Library Board – Dianne

A. Some way to evaluate libraries with all of the extra things that they do. How to quantify it?

### VI. Unfinished Business

A. Geothermal – Both companies have come to look at system. They are putting together numbers. Possibly a representative will attend our September meeting.

B. Hiring Process – 60 applicants – Working on going through to find good matches. Cathy has them down to 20 applicants. Next step will be to contact people for interviews – 9 for sure that interested in interviewing.

### VII. New Business

A. Preliminary budget discussions. Started looking at reports. Will continue to look at next month.

VIII. Items for Referral to Next Meeting

A. Continue work on budget

IX. Next Meeting set for Thursday, September 1, 2016, at 4:30 pm.

X. The meeting adjourned on a motion by Julie, seconded by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, secretary