

Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, December 8, 2016

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

- I. Proper notice having been given pursuant to Sect. 19.84 (2) of Wis. Statutes, and therefor being in compliance with the Open Meeting Law, the meeting was called to order by President Mike Freel at 4:30 p.m. Guest present was Beth Marquardt.**
- II. Beth Marquardt made a proposal to make a donation of 102 shares of a closed corporation to the library. This offer will be taken to the city atty.**
- III. The minutes were approved on a motion by Bill, seconded by Dianne. Motion carried.**
- IV. The Library Directors report was given by Cathy.**
- V. The Bills and Revenue and Expense Reports were approved by Bill, seconded by Dianne. Motion Carried.**
- VI. Report on the Columbia County Library Meeting by Dianne**
 - A. Reported on the 2017 action plan**
 - B. Bad weather policy. If school is closed, meetings are postponed.**
 - C. Judy Eulberg is retiring. Suggestions for new members of the Columbia Co. Board needed.**
- VII. Unfinished Business: Geo Thermal— Carter will talk with Tim Wendt about the project. The electric bill was discussed with him and he will share his thoughts with us in the near future,**
- VIII. Items for referral to the next meeting**
 - A. Discussion of the property donation**
- IX. The next meeting is Thursday, January 5**
- X. The meeting adjourned on a motion by Jo Ann, seconded by Dianne. Motion carried**

Jo Ann Luke