

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, February 11, 2019

Members present: Bill Pettit, Mike Freel, Glenn Deedon, Dianne Effinger, Sara Ketterer
Cathy Borck (Library Director). Absent: Kerri Ryan, JoAnn Luke

- 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 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. Financial Report made by Cathy. Motion to approve the monthly expenditures made by Dianne, second by Bill. Motion carried.
- V. Committee Reports
 - A. Columbia County - Dianne
 1. Discussion was held at the county level about tutor.com. Dianne distributed handout to board members.
 2. Columbia County Advocate of the Year was chosen and will be announced at the joint meeting with directors.
- VI. Unfinished business
 - A. Geothermal
 1. Discussion on service and repair costs to date on geothermal unit.
 2. Cathy will contact focus on energy to get more information on solar panels
 3. Cathy will also get updated quotes on adding a boiler to the system for winter time heating.
- VII. Items for referral to next meeting
 - A. Geothermal
- VIII. The next meeting will be Thursday, March 7, 2019, at 4:30 pm.
- IX. The meeting adjourned on a motion by Glenn, second by Sara. Motion carried.

Respectfully submitted, Cathy Borck, Library Director

February 10, 2019

Director's Report

Friends of the Library

Volunteer report of hours

January hours – 17 volunteers worked 103.5 hours

Shifting of jobs for volunteers

Library statistics

January

Door Count – 5917

Last year – 7568 Last month – 6678

Computer users – 513

Last year – 698 Last month – 912

Wireless users – 493 users / 4543 sessions

Last year – 513 users / 4638 sessions Last month – 541 users / 5022 sessions

Circulation – 6460

Last year – 8111 Last month – 5864

Bookmobile Circulation – 463

Last year – 700 Last month – 436

January Events

Saturday programs

1/5 – PaperCraft/ Snowflakes and Snowmen - 19

1/12 - Lego Day – 13

1/19 – Movie Day – *Smallfoot* -5

1/26 – Open House - 146

Book club read Isabel Allende's *In the Midst of Winter* –

Monday night cancelled / Wednesday – 5

Monday – Frank Fischer Events

Yahtzee – 9

Craft Day – Beaded Snowflakes - 3

Movie – *The 100 Foot Journey* – 8

Closed January 28

Ed Legge presented Ed Legge's Got the Blues the first 3

Mondays in January. 10/16/9

Last session rescheduled to Monday, February 4. - 13

Jane Govoni presented Brain Wellness on January 8 and January 10. 17 people total.

February Events

Saturday programs

2/2 – Papercraft – Valentine cards – 21 / Quilts of Valor

2/9 – Lego Day

2/16 – Movie Day – *The Grinch*

2/23 – Craft Day – Snow painting

Book club is reading *The Geography of Bliss* by Eric Weiner.

Monday – Frank Fischer Events

Yahtzee

Craft Day - Valentines

Movie & Book Discussion – *The Time Traveler's Wife*

9 Hole Golf card game

Luke is finishing up the digitization of local materials. Sent in a new harvest of items last week. All content will eventually be uploaded to Recollection Wisconsin.

Jody is holding a Teddy Bear (or favorite stuffed animal) sleepover.