

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Thursday, February 16, 2017

Members present: Dianne Effinger, Jo Ann Luke, Bill Pettit, Glenn Deedon, Mike Freel, Julie Ennis, 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, Mike Freel, 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 Glenn. Second by Jo Ann. Motion carried.
- V. Committee Reports
  - A. Columbia County - report out at March meeting
- VI. Discussion of Annual Report
- VII. Motion to approve Annual Report made by Bill. Second by Glenn. Motion carried.
- VIII. Items for referral to next meeting
  - A. Geothermal - Cathy will communicate with city and Kraemer Construction
  - B. Columbia County Library Board meeting report
  - C. Estate donation
  - D. Edible garden
- IX. The next meeting will be Thursday, March 9, 2017, at 4:30 pm.
- X. The meeting adjourned on a motion by Glenn, seconded by Bill. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary