

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, January 4, 2018

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

- 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. Meeting called to order by President, Mike Freel. Motion to approve minutes from last month made by Dianne. Second by Jo Ann. 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.
 - A. Motion to transfer 12 month CD to a 24 month CD made by Julie. Second by Dianne. Motion carried.
 - B. Motion to approve the Financial Report was made by Bill. Second by Jo Ann. Motion carried.
- V. Unfinished business
 - A. Columbia County Library Board Meeting Summary - Dianne
 1. Budget
 2. Percent of Columbia County library users is higher than the percent of Columbia Co. funding
 3. Library Advocate of the Year - will be voting for later this month
- VI. New Business
 - A. Discussion of ESL classes
 1. Interest in these classes is definitely there in the community
 2. Frank Fischer building could be used
 3. Cathy has been in touch with a rep from DWD migrant outreach that was interested in teaching a class and Wisconsin Literacy Council is helping with curriculum.
 - B. Open House
 1. Saturday, January 27th, 10:00 am
 2. Performance at 11:00 am - Mark Hayward - yo-yo and juggler
 3. Giveaways, book club info, demonstrations, art wall, crafts
 4. Lunch downstairs
- VII. Items for referral to next meeting
 - A. Annual Report

- VIII. The next meeting will be Thursday, February 8, 2018, at 4:30 pm.
- IX. The meeting adjourned on a motion by Bill, second by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary