Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, July 12, 2018

Members present: Diane Effinger, Bill Pettit, Jo Ann Luke, Mike Freel and Cathy Borck, Library Director.

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 4:40 pm.

II. Motion to approve minutes from last month made by Bill. 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 approve the financial report and monthly expenditures made by Bill, second by Jo Ann. Motion carried.

V. Committee report
   A. Sauk County Library Board Meeting – July 10, 2018
      1. 2019 Budget proposal includes funding for Wisconsin Dells at 80%.

VI. Unfinished business - none

VII. New Business
   A. Preliminary 2019 Budget discussion. Cathy presented information on revenue sources for the 2019 budget. Numbers are preliminary. Mike will gather further information about library fees and fines.

VIII. Items for referral to next meeting.
      A. Changing fine structure or going fine free
      B. 2019 Budget

IX. The next meeting will be Thursday, August 2, 2018, at 4:30 pm.
X. The meeting adjourned on a motion by Bill, second by Dianne. Motion carried.

Respectfully submitted, Cathy Borck, Library Director
July 12, 2018
Director’s Report

Friends of the Library
Volunteer report of hours
   June hours – 25 volunteers worked 251 hours
Cleaned out old bookstore

Library statistics
June
Door Count – 9169
   Last year – 9463   Last month – 8195

Computer users – 684
   Last year – 1014   Last month – 659

Wireless users – 713 users / 6007 sessions
   Last year – 784 users / 5909 sessions   Last month – 670 users / 5448 sessions

Circulation – 6429
   Last year – 6283   Last month – 6991

Bookmobile Circulation – 456
   Last year – 575   Last month – 462

June Events
   Saturday programs
6/2 – Summer reading Kick-Off - 24
6/9 - Lego Day & Book Sale - 33
6/16 – Movie Day – Aliens Ate My Homework - 6
6/23 – Craft Day – Independence Day crafts - 19
6/30 – Family Fun Day – 4th of July crafts, activities and snacks - 21

Book club read the memoir Buy the Little Ones A Dolly by local author Rose Bingham. Rose facilitated the discussions. 21 attended

Monday – Frank Fischer Events
Yahtzee - 9
Summer Programming

- Summer story hours on Tuesday mornings for preschoolers is averaging an attendance of 25-30

Special performances in June:
- Drumming for Kids with Erika. – 24
- Juggling Funny Stories with Chris Fascione - 48
- Amy Laundrie book talk - 42
- Bill Kehl - Earth, Music..Magic - 42

July Events

Saturday programs
7/7 – PaperCraft - 10
7/14 - Lego Day
7/21 – Movie Day – Isle of Dogs
7/28 – Craft Day

Book club is reading Circling the Sun by Paula McLain. Party on the patio! Wednesday, July 25 & Monday, July 30

Monday – Frank Fischer Events
*We are now at the center from 9:30 am – 3:30 on Mondays
Trivia / Yahtzee
Coloring / Painted Coaster
Giant Crossword Puzzle / Movie – The Choice
Guest speaker – Amy Laundrie / Writing Workshop
Dice Games

Special performances in July:
- Yesterday - Veterinarian & Horses at FFSC – 48
- Friday, July 20 - Butterfly Event
- Wednesday, July 25 – Upham Woods Camp Games