

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Wednesday, July 17, 2019

Members present: Jo Ann Luke, Bill Pettit, Dianne Effinger, Dan Anchor, Kerri Ryan, Cathy Borck (Library Director). Absent: Glenn Deedon, Sara Ketterer.

- 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, Bill Pettit, at 4:30 pm.
- II. Motion to approve minutes from last month made by Dan. 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. Motion to approve the monthly expenditures made by Dianne, second by Dan. Motion carries.
- V. Committee Report
  - A. Sauk County Library Board Report - Cathy
    1. Funding discussions - 85% funding - voted to bump up and will now go to finance committee
- VI. New business
  - A. Interview committee and schedule
    1. July 24 and 25
    2. Jo Ann will represent the board on the interview committee
  - B. Preliminary budget documents
    1. Budget due to city by 9/6/19
    2. More specifics at the August meeting
- VII. Items for next month
  - A. New hire approval
  - B. Budget
  - C. Columbia County Board report
- VIII. The next meeting will be Wednesday, August 14, 2019, at 4:30 pm.
- IX. The meeting adjourned on a motion by Dan, second by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary

**July 17, 2019**

Director's Report

**Friends of the Library**

Volunteer report of hours

June hours – 24 volunteers worked 206 hours

June book sale went well. Repricing and pricing new continues.

**Library statistics**

**June**

Door Count – 9390

Last year – 9169 Last month – 9414

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Computer users – 676

Last year – 684 Last month – 657

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Wireless users – 726 users / 5195 sessions

Last year – 713 users / 6007 sessions Last month – 720 users / 5583 sessions

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Circulation – 6005

Last year – 6429 Last month – 5521

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Bookmobile Circulation – 391

Last year – 456 Last month – 395

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**June Events**

Saturday programs

6/1 – Papercraft – Celestial Sun/Moon craft - 10

6/8 – Summer Reading Kick-Off Event - 19

6/15 – Movie Day – *How to Train Your Dragon: The Hidden World* - 12

6/22 – Craft Day – Summer solstice crafts - 6

6/29 – Family fun Day – National Camera Day - 0

Book club read *The Great Believer* by Rebecca Makkai – 14 attended discussion

Monday – Frank Fischer Events

Yahtzee & Coloring - 12

Puzzles & Garden Craft - 3

Movie & Book Discussion – *Paper Towns* - 7

Cards & Wii Bowling - 10

Giant Steps Moon Program – 25

Leatherberry Acres Petting Zoo – 90

Our new program - Interstellar Drop In Crafts & Create  
Wednesday & Thursday afternoons  
School Age kids area – 122  
Young Adult – 21

Average attendance at other weekly programming  
Rocket Story Hours – 25  
Galactic Toddler Time – 18  
Big Bang Babytime – 3

The bookmobile is giving children at Sunshine Playhouse, Clara Avenue apartments and Kidz Klub an opportunity to participate in the summer reading program. The bookmobile and staff are also attending garden parties at the Neenah Creek School so children there have signed up and are participating in the summer reading program.

New stop on the bookmobile this year – Lake Delton Apartments on Grand Canyon Drive.