

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, July 6, 2017

Members present: Mike Freel, Dianne Effinger, Jo Ann Luke, Bill Pettit, Julie Ennis, 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 Vice President, Bill Pettit, at 4:30 pm.
- II. Motion to approve minutes from last month, motion made by Dianne. Second by Bill. 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 Jo Ann. Second by Julie. Motion carried.
- V. Motion made by Dianne to go into closed session. Second by Bill. Roll called and all responded yes, motion carried. Board went into closed session. Motion made by Julie to move back into open session. Second by Dianne. Motion carried. Board directed Cathy to act as directed on the item from closed session.
- VI. Committee Reports - none to report this month.
- VII. Items for referral to next meeting - budget
- VIII. The next meeting will be Thursday, August 3, 2017, at 4:30 pm.
- IX. The meeting adjourned on a motion by Julie, seconded by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary