

Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, June 2, 2016

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

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. The minutes of the previous meeting were approved by Glenn, seconded 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 Dianne. Second by Jo Ann.

V. Committee Reports

A. Columbia County Library Board – Dianne

1. Volunteer of the Year

2. Aspen Report – challenge libraries to change for needs and wants of community

B. Finance Committee – approved refinancing

VI. Unfinished Business

A. Geothermal – contacting Thermal Dynamics to look at system again

VII. New Business

A. Officer nomination and elections

1. President – Mike Freel – nominated by Glenn, second by Bill

2. Vice President – Bill Pettit – nominated by Mike, second by Jo Ann

3. Secretary – Kerri Ryan – nominated by Jo Ann, second by Dianne

4. Treasurer – Glenn Deedon – nominated by Bill, second Dianne

VIII. Items for Referral to Next Meeting

A. Budget

IX. Next Meeting set for Thursday, July 7, 2016, at 4:30 pm.

X. The meeting adjourned on a motion by Glenn, seconded by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, secretary