

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, June 1, 2017

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

- 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 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. Motion to approve the Financial Report was made by Bill. Second by Glenn. Motion carried.
- V. Committee Reports
 - A. Columbia County Library Board - Dianne.
 1. Delivery costs - looking for higher reimbursement rate for Columbia County
- VI. New business - Kids Ranch - Debbie Kinder gave a presentation about Kids' Ranch. Bill is requesting funds from Kilbourn Library to help support Kids Ranch. Proposed amount \$20,000/year. Motion to table until next month into closed session by Glenn, second by Bill. Motion carries.
- VII. Items for referral to next meeting - Kids Ranch
- VIII. The next meeting will be Thursday, July 6, 2017, at 4:30 pm.
- IX. The meeting adjourned on a motion by Dianne, seconded by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary