

Regular Meeting of the Kilbourn Public Library Board of Trustees
Wednesday, June 5, 2019

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

- 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 Vice-President, Glenn Deedon, at 4:30 pm.
- II. Motion to approve the minutes from last month made by Dan. Second by Sara. 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. Unfinished Business
 - A. Hiring process for Library Assistant
 1. Review job description
 2. Cathy will post on neo-gov and on university sites
 3. Luke is finished the second week of August
 4. Approval to post the position for Library Assistant - motion made by Glenn, second by Sara. Motion carries.
 - B. Update on solar panels
 1. Company - All Sky will meet with Karl to do a needs assessment and evaluate whether or not solar panels will be worthwhile.
 2. Cathy will have them come and present to the board later in the summer.
- VI. New business - none
- VII. Items for next month
 - A. No items referred for next meeting
 - B. The next meeting will be Wednesday, July 17, 2019, at 4:30 pm.
- VIII. The meeting adjourned on a motion by Dianne, second by Dan. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary

June 5, 2019

Director's Report

Friends of the Library

Volunteer report of hours

May hours – 17 volunteers worked 101 hours

Book sale is this weekend. Friday noon-6 and Saturday, 9-4.

Library statistics

May

Door Count – 7216

Last year – 8195 Last month – 7645

Computer users – 657

Last year – 659 Last month – 617

Wireless users – 720 users / 5583 sessions

Last year – 670 users / 5448 sessions Last month – 651 users / 5258 sessions

Circulation – 5521

Last year – 6280 Last month – 6770

Bookmobile Circulation – 395

Last year – 462 Last month – 592

May Events

Saturday programs

5/4 – Papercraft – Spring Flowers - 6

5/11 – Lego Day - 3

5/18 – Movie Day – *The Lego Movie 2: The Second Part* - 8

5/25 – Craft Day – Memorial Day crafts - 9

Book club read *The Great Alone* by Kristin Hannah. 23 total attended.

Tweens and Teens watched *The Kid Who Would Be King* - 3

Monday – Frank Fischer Events

Yahtzee & Coloring - 10

1st Annual Spring Open House - 35

Movie & Book Discussion – *Fried Green Tomatoes* - 8

June Events

Saturday programs

6/1 – Papercraft – Celestial Sun/Moon craft

6/8 – Summer Reading Kick-Off Event

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

6/22 – Craft Day – Summer solstice crafts

6/29 – Family fun Day – National Camera Day

Book club is reading *The Great Believer* by Rebecca Makkai

Monday – Frank Fischer Events

Yahtzee & Coloring - 12

Puzzles & Garden Craft

Movie & Book Discussion – *Paper Towns*

Cards & Wii Bowling

Our Summer Library Program will be in full swing next week. We will add a drop-in and create program for school age children and teens on Wednesday and Thursday. We will show movies on Fridays. Each themed week will have book displays and activities to correspond. We will have drawing prizes that will be given away at the end of the summer. Children and adults can earn drawing slips to by reading all summer. Our adult book discussions will feature an activity each month this summer. In June we will be doing a crafty painting project along with our book. We have a veterinarian coming on June 12 with some horses. On June 20 we are having a hot dog supper and astronomy program. And on June 28 Leatherberry Acres will be bringing a petting zoo.