

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, June 7, 2018

Members present: Glenn Deedon, Diane Effinger, Bill Pettit, Sara Ketterer, Jo Ann Luke, Mike Freel, Kerri Ryan, Cathy Borck, Library Director.

- 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, Mike Freel, at 4:30 pm.
- II. Meeting called to order by President, Mike Freel. Motion to approve minutes from last month 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. Financial Report made by Cathy
 - A. Motion to approve the financial report and monthly expenditures made by Glenn, second by Jo Ann. Motion carried.
- V. Committee report
 - A. Sauk County Library Board Meeting - May 8, 2018
 1. No changes to library service plan
 2. 2019 Budget - Cathy will be preparing a report about what Wisconsin Dells Library does for Sauk County residents and will present to a county board sub-committee meeting to see if they will increase our funding from 70% to more closely match what other Sauk County libraries are receiving.
- VI. Unfinished business
 - A. Geothermal situation
 1. Still 2 proposals out there
 2. Possible replacement of pump 8
 3. Some reprogramming has been done by Masters
 4. Get additional quotes
 5. Use county funds to pay the tech bills
- VII. Items for referral to next meeting - geothermal discussion
- VIII. The next meeting will be Thursday, July 12, 2018, at 4:30 pm.
- IX. The meeting adjourned on a motion by Glenn, second by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary

June 7, 2018

Director's Report

Friends of the Library

Volunteer report of hours

May hours – 19 volunteers worked 141.5 hours

Book sale is Friday, Noon to 6 and Saturday, 9-4

Library statistics

May

Door Count – 8195

Last year – 7702 Last month – 7944

Computer users – 659

Last year – 823 Last month – 645

Wireless users – 670 users / 5448 sessions

Last year – 657 users/ 5642 sessions Last month – 602 users / 4274 sessions

Circulation – 6280

Last year – 6283 Last month – 6991

Bookmobile Circulation – 462

Last year – 430 Last month – 567

May Events

Saturday programs

5/5 – Cinco de Mayo Papercrafts - 16

5/12 - Lego Day - 8

5/19 – Movie Day – *Peter Rabbit* - 0

5/26 – Craft Day – Yarn Flowers - 15

Book club read *Dark Matter* by Blake Crouch - 23

Monday – Frank Fischer Events

Yahtzee - 10

Decoupage Flower Pots - 9

Movie – *Mountain Between Us* - 7

Tweens & Teens watched *The Greatest Showman* - 4
End of the year school visits –
Jody visited the Lake Delton & Neenah Creek classrooms
Spring Hill classes visited the library
Visits from Trinity classes

June Events

Saturday programs
6/2 – Summer reading Kick-Off - 24
6/9 - Lego Day & Book Sale
6/16 – Movie Day – *Aliens Ate My Homework*
6/23 – Craft Day – Independence Day wreaths
6/30 – Family Fun Day – 4th of July crafts, activities and snacks

Book club is reading the memoir *Buy the Little Ones A Dolly* by local author Rose Bingham. Rose will be facilitating the discussions.

Monday – Frank Fischer Events

Yahtzee - 9

Summertime Mason Jar Craft

Movie – *The Zookeeper's Wife*

BUNCO

We are working with the new lunch program and will be collaborating on programming.

Summer programming has begun.

- Summer story hours on Tuesday mornings for preschoolers
- Family stories and activities on Wednesday mornings at Frank Fischer
- Thursday baby lapsit & two making & creating sessions. One in the afternoon for school age kids and one in the early evening for tweens & teens.
- Fridays we will be showing movies

For adults & children we have reading programs with a chance to win prizes.

Adult book discussions will feature local authors & a meeting on the patio.

Special performances in June:

- Today was Drumming for Kids with Erika. –
- Tomorrow is Juggling Funny Stories with Chris Fascione
- Saturday, June 16 – Amy Laundrie will have a book talk
- Friday, June 29, Bill Kehl will be here with Earth, Music..Magic

Additional summer stops for the bookmobile:

- Mondays – Every other @ Neenah Creek School
- Wednesdays – Clara Avenue Apartments
- Fridays – KidzKlub at Lake Delton School