

Regular Meeting of the Kilbourn Public Library Board of Trustees
Wednesday, March 13, 2019

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

- 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 5:30 pm.
- II. Motion to approve minutes from last month made by Bill. 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. Motion to approve the monthly expenditures made by Dianne, second by Jo Ann. Motion carries.
- V. Unfinished business
 - A. Geothermal update
 1. Carl contacted H&H Electric about the solar. They are putting together some information about what might be good for us regarding solar.
 2. Contacted Focus on Energy - They will send a rep here to talk to library and also give some updates on LED lighting.
- VI. Items for referral to next meeting
 - A. Pavilion
 - B. Geothermal update
- VII. The next meeting will be Thursday, April 4, 2019, at 4:30 pm.
- VIII. The meeting adjourned on a motion by Bill, second by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary

March 13, 2019

Director's Report

Friends of the Library

Volunteer report of hours

February hours – 13 volunteers worked 71.5 hours

Pricing has begun for book sales.

Library statistics

February

Door Count – 6631

Last year – 6998 Last month – 5917

Computer users – 604

Last year – 646 Last month – 513

Wireless users – 524 users / 4629 sessions

Last year – 550 users / 4598 sessions Last month – 493 users / 4543 sessions

Circulation – 6682

Last year – 6591 Last month – 6460

Bookmobile Circulation – 453

Last year – 613 Last month – 463

February Events

Saturday programs

2/2 – Papercraft – Valentine cards – 21 / Quilts of Valor

2/9 – Lego Day - 9

2/16 – Movie Day – *The Grinch* - 10

2/23 – Craft Day – Snow painting - 4

Book club read *The Geography of Bliss* by Eric Weiner – 8 total attended.

Monday – Frank Fischer Events

Yahtzee - 10

Craft Day – Valentines - 3

Movie & Book Discussion – *The Time Traveler's Wife* - 10

Farkle - 5

Jody is held a Teddy Bear (or favorite stuffed animal) sleepover. 4 families participated.

March Events

Saturday programs

3/2 – Papercraft – Lucky Shamrocks - 10

3/9 – Lego Day

3/16 – Movie Day – *Ralph Breaks the Internet*

3/23 – Craft Day – Paper clip spring birds

3/30 – Family Fun - Beading

Book club is reading *Boar Island* by C.J. Box.

Monday – Frank Fischer Events

Yahtzee - 9

Craft Day – Stained Glass Luminaries - 9

Movie & Book Discussion – *Sundays at Tiffanys*

9 Hole Golf card game

We are planning an Open House in May at FFSC.

Luke will be leaving us at the end of the summer. He has been finishing up his classes for his teaching degree and hopes to be student teaching in the Madison area this fall. He is working on finishing up the digitization project.

Baseball Essay contest being held this month.