

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Wednesday, March 11, 2020

Members present: Bill Pettit, Dan Anchor, Dianne Effinger, Cathy Borck, library director.  
Absent: Jo Ann Luke, Kerri Ryan, Sara Ketterer, Glenn Deedon.

- 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, Bill, at 4:30 pm.
- II. Approval of minutes from last month was tabled until the April meeting.
- III. The Library Director's Report was presented and will be available to members prior to the meeting and included as an attachment to the minutes.
- IV. Financial Report was tabled until the April meeting.
- V. Committee Report –
  - A. Columbia County Library Board – Dianne
    1. Dianne reported the annual report will be approved at the April meeting. The Friends of the Lodi Library are Columbia County Advocates of the Year.
- VI. Unfinished business - none
- VII. New business
  - A. Discussion and update to Electronic Use Policy tabled until the April meeting.
  - B. Discussion and approval to allow SCLS to bill adjacent counties for library use tabled until the April meeting.
- VIII. Items for referral to next meeting
  - A. Review policy manual Electronic Use Policy
  - B. Discussion and approval to allow SCLS to bill adjacent counties.
- IX. The next meeting will be Wednesday, April 1, 2020, at 4:30 pm.
- X. The meeting adjourned on a motion by Dan, second by Dianne. Motion carried.

Respectfully submitted, Cathy Borck, Library Director

**March 11, 2020**

Director's Report

**Friends of the Library**

Volunteer report of hours: February hours – 16 volunteers worked 79 hours.  
They began setting pricing of books for our summer and fall sales today.

**Library statistics**

**February**

Door Count – 6711

Last year – 6631 Last month – 8609

---

Computer users – 579

Last year – 604 Last month – 581

---

Wireless users – 640 users / N/A sessions

Last year – 524 / 4629 Last month – 546 users / 4556 sessions

---

Circulation – 6304

Last year – 6682 Last month – 6556

---

Bookmobile Circulation – 556

Last year – 453 Last month – 663

---

**February Events**

Saturday programs

2/1 – Papercraft – Valentine & wreath making – 16

2/8 – Lego Day -11

2/15 – Movie Day – *Arctic Dogs* - 8

2/22 – Craft Day – Snowy Owl & Hibernating Bear craft - 12

2/29 – Celebrate Leap Day - 23

Book club read *The Gown: A Novel of the Royal Wedding* by Jennifer Robson. 21 people attended the 2 sessions.

Monday – Frank Fischer Events

2/3 Crazy Eights & Yahtzee - 14

2/10 Heart tote bag craft & Hearts card game - 10

2/17 Movie & Book Discussion–*The Wife* - 9

2/24 Farkle & 500 Rummy - 11

We have a request to hold more crafting events at Frank Fischer. We are thinking of creating a drop-in style event for Fridays there. Staff would set things up and then people could drop in.

### **March Events**

Saturday programs

3/7 – Chicken program with Brian Landers – 19

3/14 – Lego Day

3/21 – Movie Day – *Frozen 2*

3/28 – Craft Day – Hatching Chick craft

Book club is reading *Furious Hours: Murder, Fraud and the Last Trial of Harper Lee*.

Monday – Frank Fischer Events

3/2 Sequence & Yahtzee

3/9 Rainbow sand craft & Hearts card game

3/16 Movie & Book Discussion–*Nights in Rodanthe*

3//23 Kings in the Corner & 500 Rummy

3/30 Spring Open House

We are holding our annual Baseball Essay contest for children grades 2-6. Winner received 2 tickets to a Brewers game, gas card and spending money.

We will have activities and crafts along with movies during Spring Break week.