

## Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, March 3, 2016

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

### 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 President, Mike Freel, at 4:30 pm.

II. The minutes of the previous meeting were approved by Dianne, seconded 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. Seconded by Jo Ann.

V. Committee Reports – no committee reports this month

### VI. New Business

A. Policy Review – pages 27-30 – no necessary changes

### VII. Items for Referral to Next Meeting

A. Policy Review – Library Assistant job description – pages 44-47

B. Geothermal discussion to continue

C. Replacing Kris Draper

D. National Library Week

VIII. Next Meeting set for Thursday, April 7, 2016, at 4:30 pm.

IX. The meeting adjourned on a motion by Dianne, seconded by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, secretary