

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, May 11, 2017

Members present: Mike Freel, Dianne Effinger, Jo Ann Luke, Bill Pettit, Kerri Ryan, and Cathy Borck, Library Director. Absent: Julie Ennis, 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 Vice President, Bill Pettit, at 4:30 pm.
- II. Motion to approve minutes from last month, motion 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. Motion to approve the Financial Report was made by Bill. Second by Dianne. Motion carried.
- V. Committee Reports
 - A. Columbia County Library Board - Dianne/Cathy
 1. Library Advocate of the Year (2 nominees) and both will receive the award
 2. Newsletter with all libraries in Columbia County and a little write up on each, along with info on library funding
 3. Columbia County Library Board action plan
 4. Presentation by Delivery - cost of delivery services
 - B. Sauk County Library Board - Cathy
 1. PLSR - redesign of library systems
 2. Budget - look at as an entire board - will be discussed at next meeting
 3. Joint advertising among libraries of Sauk County for summer reading programs
- VI. Unfinished business
 - A. CESA 10 - Motion to approve CESA 10 Facility Management Department's proposal to facilitate by Mike, second Bill. Motion carried.
 - B. Election of officers - Motion to keep current slate of officers for re-election by Dianne. Second by Jo Ann. Motion carried. President Mike Freel, Vice-President Bill Pettit, Treasurer Glenn Deedon, Secretary Kerri Ryan.
- VII. Items for referral to next meeting
 - A. Columbia County Library Board - Dianne
- VIII. The next meeting will be Thursday, June 1, 2017, at 4:30 pm.

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

Respectfully submitted, Kerri Ryan, Secretary