

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, May 3, 2018

Members present: Mike Freel, Jo Ann Luke, Diane Effinger, Bill Pettit, and Cathy Borck, Library Director.

- 1) 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 4:36 pm.
- 2) Motion to approve the minutes from the April meeting made by Bill. Second by Dianne. Motion carried.
- 3) The Library Director's Report will be available to members prior to the meeting and included as an attachment to the minutes.
- 4) Financial Report for April made by Cathy. Motion to approve the financial report and monthly expenditures made by Bill, second by Jo Ann. Motion carried.
- 5) Committee reports – none
- 6) Unfinished business
 - a) Discussion and decision on geothermal proposals. Move to table this item until more information is available made by Dianne, second by Bill. Motion carried.
- 7) New Business
 - a) Election of Officers. Motion by Dianne to reelect the current slate of officers: President, Mike Freel; Vice President, Bill Pettit; Secretary, Kerri Ryan; Treasurer, Glenn Deedon. Second by Bill. Motion carried.
- 8) Items for referral to next meeting – Report from Sauk County Library Board meeting and geothermal proposals.
- 9) The next meeting will be Thursday, June 7, 2018, at 4:30 pm.
- 10) The meeting was adjourned on a motion by Bill, second by Jo Dianne. Motion carried.

Respectfully submitted, Cathy Borck.

May 3, 2018

Director's Report

Friends of the Library

Volunteer report of hours

April hours – 20 volunteers worked 112 hours

Pricing is still underway for book sales

1st book sale will be on June 8 & 9

Library statistics

April

Door Count – 7944

Last year – 7009 Last month – 8186

Computer users – 645

Last year – 783 Last month – 637

Wireless users – 602 users / 4274 sessions

Last year – 555 users/ 4826 sessions Last month – 621 users / 4845 sessions

Circulation – 6991

Last year – 6733 Last month – 7322

Bookmobile Circulation – 567

Last year – 664 Last month – 618

April Events

Saturday programs

4/7 – Baseball crafts - 23

4/14 - Lego Day - 12

4/21 – Movie Day – *Paddington 2* - 14

4/28 – Craft Day – Recycled crafts in honor of Earth Day - 14

Book club read *Idaho* by Emily Ruskovich – 15 total attended

Monday – Frank Fischer Events

Yahtzee 13

Floating Tea Cup craft – 8

Movie – *Still Alice* - 5

BINGO - 8

Farkle - 6

Tweens & Teens watched *Jumanji: Welcome to the Jungle* - 6

Early release - 29

A joint program with the Historical Society was held on April 10 featuring Jim Drager who wrote "Bottoms Up: A Toast to Wisconsin's Historic Bars and Breweries". – 25 people attended.

May Events

Saturday programs

5/5 – Cinco de Mayo Papercrafts

5/12 - Lego Day

5/19 – Movie Day – *Peter Rabbit*

5/26 – Craft Day – Yarn Flowers

Book club is reading *Dark Matter* by Blake Crouch

Monday – Frank Fischer Events

Yahtzee

Decoupage Flower Pots

Movie – *Mountain Between Us*

Tweens & Teens are watching *The Greatest Showman*

Early release – 29

Gearing up for summer programming. Summer reading kickoff is June 2. Katie Slosarek will again be working for the summer.