

Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, May 5, 2016

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

I. 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 p.m. Guests present were Sue Bradley of the Columbia Co. Board, and Karen Terry, City Treasurer, Wisconsin Dells

II. The minutes of the previous meeting were approved by Bill, seconded by Dianne. 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 and monthly expenditures was made by Bill, seconded by Dianne. Motion carried.

V. New Business:

A. Karen Terry, City Treasurer, presented two options for the Library portion of the City Debt Service Reduction. A motion was made to recommend Option I by Glenn. Seconded by Dianne. Motion carried.

VI. Unfinished Business:

A. Cathy reported that two persons will be retiring. Kris Draper in May and Vivian Sellmeyer in August. Cathy recommended that replacements for both would be posted July 1st. Offers would be made by August 12th, and replacements hired by September 6th at the latest.

VII. Items for Referral to the next meeting

- A. Items to go over in the User Manual
- B. Election of Officers

VIII. The meeting adjourned on a motion by Glenn, seconded by Dianne. Motion carried.

Respectfully Submitted, Jo Ann Luke