

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, November 1, 2018

Members present: Jo Ann Luke, Bill Pettit, Mike Freel, Kerri Ryan, Dianne Effinger.
Cathy Borck (Library Director). Absent: Glenn Deedon, Sara Ketterer.

- 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, Mike Freel, at 5:00 pm.
- II. Motion to approve minutes from last month made by Bill. 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. Financial Report made by Cathy. Motion to approve the monthly expenditures made by Dianne, second by Bill. Motion carries.
- V. Unfinished business
 - A. Budget
 1. Cathy presented budget to city council.
 2. Some discussion on geothermal and reduction of fines
 3. Passed the finance committee
 - B. Geothermal
 1. Cathy has contacted CESA to get feedback on the 2 work orders that are out.
 2. Cathy is also following up with Masters about the multi-stack.
 3. Cathy will also be checking with the bank to see how much they have saved with their system.
- VI. Items for referral to next meeting
 - A. Geothermal
- VII. The next meeting will be Thursday, December 6, 2018, at 4:30 pm.
- VIII. The meeting adjourned on a motion by Dianne, second by JoAnn. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary

November 1, 2018

Director's Report

Friends of the Library

Volunteer report of hours

October hours – 27 volunteers worked 198 hours

Bag sale with donations going to Rock Springs & LaValle libraries made the news

Inventory next week

Christmas Book Sale – Friday and Saturday, November 23 & 24

Library statistics

October

Door Count – 8954

Last year – 8911 Last month – 8379

Computer users – N/A

Last year – 761 Last month – 720

Wireless users – 721 users / 6304 sessions

Last year – 571 users / 4637 sessions Last month – 792 users / 5740 sessions

Circulation – N/A

Last year – 7042 Last month – 5852

Bookmobile Circulation – 774

Last year – 642 Last month – 480

October Events

Saturday programs

10/6 – Paper Craft – Pumpkin boxes - 22

10/13 - Lego Day - 16

10/20 – Movie Day – *Hotel Transylvania 3* - 7

10/27 – Craft Day – Halloween Craft - 16

Book club read the Go Big Read selection *The Death and Life of the Great Lakes* by Dan Egan. 17 attended

Monday – Frank Fischer Events

9:30 am – 3:00

Word Search Games / Yahtzee -12

Coloring / Halloween Craft - 4

Book Discussion & Movie – *One for the Money* - 13

Writing Workshop & Yahtzee – 13

Puzzles & BINGO - 10

The Friends sponsored a 4 week introductory beginner/intermediate yoga class on Wednesday evenings. Average of 20 people each session.

Toddler Time special guest – Jerry Wolfram – Fire Safety Week. October 10 – 31 attended

Historical Society program – Tuesday, October 9 at 7:00 pm. Steve Argo to talk about World War I. – 22 attended

November Events

Inventory next week – we will be closed for inventory next week October 5-12. We are also closed on Monday, November 12 for Veteran's Day. Friday we will be hosting SCLS demos on the updated circulation system that we will be starting to use early 2019.

Saturday programs

11/3 – Lego Day

11/17 – Movie Day – *Incredibles 2*

11/24 – Craft Day – Ornament Making

Book club is reading *Eleanor Oliphant is Perfectly Fine* by Gail Honeyman.

Monday – Frank Fischer Events

10 am – 3 pm

Book Discussion & Movie – *Murder on the Orient Express*

Writing Workshop & Farkle

Historical Society program – Tuesday, November 13 at 7:00 pm. Susan Mikoś, author of *Poles in Wisconsin*

We will be closed for Thanksgiving and the Friday after Thanksgiving.

Other holiday closings – Monday, December 24 & Tuesday, December 25

Tuesday, January 1, 2019!