

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, October 4, 2018

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

- 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 Vice-President, Bill Pettit, at 4:30 pm.
- II. Meeting called to order by Vice-President, Bill Pettit. Motion to approve minutes from last month made by Glenn. 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 renew 24 month CD for 2 years at 2.4% made by Glenn, second by Sara. Motion carried.
- V. Financial Report made by Cathy. Motion to approve the monthly expenditures made by Dianne, second by Glenn. Motion carries.
- VI. Committee report
 - A. Columbia County report given by Dianne.
 1. Digital project
 2. Approved budget
- VII. Unfinished business
 - A. Volunteer luncheon
 1. Trappers Turn - working on menu choices
 2. Thursday, November 8, 12:00 pm
 - B. Geothermal discussion
 1. Hillestad and BTU have come, but no quotes have been received.
 2. No change in AC - still use geothermal for this - they will give us a quote if we choose.
 3. New pump is being installed.
 4. New proposals for reprogramming valves and programming for modulation.
 5. Some programming changes have been made at no charge to library.
 6. Cathy will do some checking with what the bank is doing with their geo system.
- VIII. New Business - none
- IX. Items for referral to next meeting

- A. Geothermal
- B. Budget
- X. The next meeting will be Thursday, November 1, 2018, at 5:00 pm.
- XI. The meeting adjourned on a motion by Dianne, second by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary

October 4, 2018

Director's Report

Friends of the Library

Volunteer report of hours

September hours – 30 volunteers worked 272 hours

WoZhaWa & Kilbourn City Live sales were successful

Bag sale with donations going to Rock Springs & LaValle libraries begins tomorrow

Library statistics

September

Door Count – 8379

Last year – 8061 Last month – 8916

Computer users – 720

Last year – 722 Last month – 781

Wireless users – 792 users / 5740 sessions

Last year – 669 users/ 4734 sessions Last month – *data not available

Circulation – 5852

Last year – 6289 Last month – 6527

Bookmobile Circulation – 480

Last year – 485 Last month – 288

September Events

Saturday programs

9/1 – Apple Paper Craft - 9

9/8 - Lego Day - 10

9/16– Movie & Book Sale - 8

9/23 – Leaf wreaths - 8

9/30 – Family Fun Day – Music theme - 8

Book club read *The Stolen Marriage* by Diane Chamberlain. 24 attended the 2 sessions. Great book.

Monday – Frank Fischer Events

9:30 am – 3:30

Adult coloring / Painting pinecones - 6

Book Discussion & Movie – *Victoria & Abdul* by Shrabani Basu - 9

Writing workshop / Farkle dice game - 9

New Toddler Time program is going well on Wednesday mornings – average of 16. On October 10 we will have Jerry Wolfram here for fire safety week.

Tween & Teen time was held on Thursday, September 20. 6 attended.

October Events

Saturday programs

10/6 – Paper Craft – Pumpkin boxes

10/13 - Lego Day

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

10/27 – Craft Day – Halloween Craft

Book club is reading the Go Big Read selection *The Death and Life of the Great Lakes* by Dan Egan.

Monday – Frank Fischer Events

9:30 am – 3:30

Word Search Games / Yahtzee -11

Coloring / Halloween Craft

Book Discussion & Movie – *One for the Money*

Puzzles & BINGO

Wednesday mornings at Frank Fischer are Scrabble mornings

The Friends are sponsoring a 4 week introductory beginner/intermediate yoga class on Wednesday evenings.

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

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