

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Wednesday, October 9, 2019

Members present: Dianne Effinger, Dan Anchor, Bill Pettit, Jo Ann Luke, Glenn Deedon, 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 Vice President, Glenn Deedon, at 4:38 pm.
2. Introduction of Guests: Rahne Forbes from Odyssey of the Mind
3. Public comment period: None
4. Presentation and request for sponsorship from Odyssey of the Mind
  - A. Rahne Forbes from Odyssey of the Mind gave an overview of the program and asked the board to consider sponsoring the program. Sponsors have no financial or legal obligation.
  - B. Cathy was asked to check with South Central Library System consultants to see if they had any concerns about the sponsorship.
  - C. Motion by Glenn, second by Dan to agree to be sponsors for the Odyssey of the Mind group pending discussion with South Central Library System consultants. Motion carried.
5. Motion by Dan, second by Jo Ann to approve the minutes from last month.  
Motion carried.
6. The Library Director's Report tabled until the next meeting.
7. Financial Report made by Cathy.
8. Motion to approve the monthly expenditures made by Dianne, second by JoAnn.  
Motion carried.
9. Columbia County Report – Dianne
  - A. The finance committee approved a 1% overall increase to the county library budget.
  - B. Discussion on advocating for the county libraries at the county board level each month.
10. Unfinished Business
  - A. Discussion of 2020 Operating and Capital Budget
    1. Cathy presented the budget to the finance committee on October 8.
11. New Business
  - A. Discussion of new library employee
    1. Job is reposted - open until September 16th

- B. Volunteer luncheon will be held at House of Embers on Thursday, November 14 at noon.
- 12. Items for referral to next meeting
  - A. Budget
  - B. Approval of new employee
- 13. Next meeting will be held Wednesday, November 6, 2019 at 4:30 p.m.
- 14. Motion to adjourn made by Glenn, second by Dan. Motion carried.

Respectfully submitted, Cathy Borck, Library Director