

# Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, September 1, 2016

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

## I. Call to Order

A. 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 pm.

II. The minutes of the previous meeting were approved by Bill, seconded 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.

A. Volunteer Hours – getting ready for WoZhaWa book sale. Tent was purchased.

B. Patio construction has begun by Olson-Toon. The project should be completed in two weeks.

C. Statistics will be reported in October.

IV. Motion to approve the Financial Report was made by Bill. Seconded by Glenn.

V. Committee Reports – No committee reports

VI. Unfinished Business – Operating Budget

A. Cathy went through details of budget, line by line. See proposal for specifics.

B. Motion to approve the operating budget – Motion made by Glenn, seconded by Jo Ann. Motion carried.

VII. New staff hired – Luke Frommelt and Kendra Kimball

VIII. Items for Referral to Next Meeting – Geothermal and New Policy Book

IX. Next Meeting set for Thursday, October 6, 2016, at 4:30 pm.

X. The meeting adjourned on a motion by Jo Ann, seconded by Glenn. Motion carried.

Respectfully submitted, Kerri Ryan, secretary