

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Wednesday, September 4, 2019

Members present: Dianne Effinger, Dan Anchor, Sara Ketterer, Kerri Ryan, Bill Pettit, Jo Ann Luke, Glenn Deedon, Karl Griffin, Cathy Borck (Library Director).

- 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, Bill Pettit, at 4:30 pm.
- II. Presentation by All Sky Energy on solar proposal
- III. Motion to approve the minutes from last month with changes (change Dianne to Cathy under Columbia County report and add Glenn to absent list) made by Dan. Second by Sara. Motion carried.
- IV. The Library Director's Report will be available to members prior to the meeting and included as an attachment to the minutes.
- V. Financial Report made by Cathy. Motion to approve the monthly expenditures made by Dianne, second by JoAnn. Motion carries.
- VI. Unfinished Business
  - A. Discussion of 2020 Operating and Capital Budget
    1. Motion to approve the 2020 Operating and Capital Budget made by Dan. Second by Dianna. Motion carries.
- VII. New Business
  - A. Discussion of new library employee
    1. Job is reposted - open until September 16th
- VIII. Items for next month
  - A. The next meeting will be Wednesday, October 9, 2019, at 4:30 pm.
- IX. The meeting adjourned on a motion by Dan, second by Sara. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary

**September 4, 2019**

Director's Report

**Friends of the Library**

Volunteer report of hours

August hours – 20 volunteers worked 159 hours

Book Sale is next weekend. Lots of books!

**Library statistics**

**August**

Door Count – 8926

Last year – 8916 Last month – 7807

---

Computer users – 705

Last year – 781 Last month – 730

---

Wireless users – 908 users / 6602 sessions

Last year – NA Last month – 874 users / 6263 sessions

---

Circulation – 6913

Last year – 6527 Last month – 6329

---

Bookmobile Circulation – 307

Last year – 288 Last month – 526

---

**August Events**

Saturday programs

8/3 – Papercraft – Dragonflies & Watermelons - 0

8/10 – Lego Day - 12

8/17 – Movie Day – *Missing Link* - 14

8/24 – Craft Day – Suncatchers - 11

8/31 - Family fun Day – Pack a picnic scavenger hunt - 9

Book club read *The Library Book* by Susan Orlean. 8 people attended Monday night's discussion *inside*. 9 people attended Wednesday's discussion out on the patio.

Monday – Frank Fischer Events

Yahtzee & Kings in the Corner - 9

Shut the Box & Bookmark making - 13

Movie & Book Discussion – *Wild* - 13

Adult coloring and Uno -8

Friday, August 16 was the summer reading finale with Andrew Baerlocher magician. We had 47 people attend. Summer reading prizes were awarded. I will have the SLP statistics next month.

### **September Events**

Saturday programs

9/7 – Papercraft – Back to School

9/14 – Lego Day

9/21 – Movie Day – *Aladdin*

9/28 – Craft Day – Apple craft

Book club is reading *A Confederacy of Dunces* by John Kennedy Toole.

Monday – Frank Fischer Events

Shut the Box and Repurposed Book craft

Book discussion and Movie – *Bel Canto*

Card Games & Yahtzee

Fall Open House

September is National Library Card sign-up month. We will be giving away a little prize if kids sign up for a library card this month.

We are going to offer drop in crafting for adults on Fridays. Similar to what we did this summer for children and YA we will have a different craft activity out for people to work on each week.

The Friends are helping to sponsor author Michael Perry to speak at the Dells-Delton Community Supper. It will be held Tuesday, September 24 at 6:30.