

Regular Meeting of the Kilbourn Public Library Board of Trustees
Thursday, September 6, 2018

Members present: Mike Freel, Dianne Effinger, Jo Ann Luke, Bill Pettit, Glenn Deedon, Sara Ketterer, Kerri Ryan, 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, Mike Freel, at 4:30 pm.
- II. Meeting called to order by President, Mike Freel. Motion to approve minutes from last month by Bill. Second by Glenn. 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 Jo Ann. Motion carries.
- V. Committee reports
 - A. Dianne reported about the special meeting that was held by the county library board - goals were set and will be followed up on at next meeting.
- VI. Motion to go into closed session pursuant to Wisconsin State Stats. Sec. 19.85, made by Glenn, second by Bill. Motion carried.
- VII. Motion to reconvene into open session and pursue discussion from closed session made by Dianne, second by Glenn. Motion carried.
- VIII. Unfinished business
 - A. Decision on going fine free in 2019
 1. Lost books would still be charged for at replacement value. No fines would accrue for the lost items.
 2. Requested to keep statistics in order to determine effectiveness.
 3. Motion made by Bill to drop fines for overdue books for a trial period of one year. Second made by Glenn. In favor, Sara, Dianne, Jo Ann, Bill, Glenn, Kerri. Opposed Mike. Motion carries.
 - B. Approval of the 2019 Operating and Capital Budgets
 1. Motion to approve the 2019 budget made by Bill, second by Glenn. Motion carries.
- IX. New Business
 - A. Discussion on location for volunteer luncheon - November 8 - Trapper's Turn - Cathy will call and set up
- X. Items for referral to next meeting
 - A. Luncheon update

B. Geothermal discussion

C. County library board report

- XI. The next meeting will be Thursday, October 4, 2018, at 4:30 pm.
- XII. The meeting adjourned on a motion by Bill, second by Sara. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary