

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Thursday, September 7, 2017

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

- 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. Motion to approve minutes from last month, motion made by Bill. 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 approve the Financial Report was made by Glenn. Second by Dianne. Motion carried.
- V. Committee Reports - none
- VI. New business
  - A. Purchase of new microfilm reader - Cathy received 2 more quotes and is waiting for an additional quote. She would like to wait until that one arrives before making a decision. Motion to table until next meeting was made by Bill, second by Dianne. Motion carried.
  - B. 2018 Budget - Motion to approve the 2018 budget made by Dianne, second by Glenn. Motion carried.
  - C. Volunteer Luncheon - Del Bar, eat at noon
- VII. Items for referral to next meeting
  - A. Purchase of new microfilm reader
  - B. CESA 10 report
- VIII. The next meeting will be Thursday, October 12, 2017, at 4:30 pm.
- IX. The meeting adjourned on a motion by Julie, second by Jo Ann. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary