

**REGULAR MEETING OF THE KILBOURN PUBLIC LIBRARY
BOARD OF TRUSTEES
Thursday, February 5, 2015**

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

- I. Call to Order : Proper notice having been given pursuant to Section 19.84 of Wis. Statutes, and therefore being in compliant with the Open Meeting Law, The meeting was called to order by President Mike Freel at 4:30 p.m.
- II. Introduction of Guests
 - A. Mayor Brian Landers
 - B. Debbie Kinder and Barrie White
 - C. Dells Events reporter Jason Cuevas
- III. Approval of minutes of previous meeting carried unanimously
- IV. Presentation by Debbie Kinder and Barrie White about “Kids Ranch” in Rock Springs for 6-10 years old for help with self-esteem and communication skills. They were referred to Friends of the Kilbourn Public Library for donations. It was believed that it would set a precedent if the Public library donated, and open the door for requests from other private organizations.
- V. Library Director’s report: See attached sheets.
- VI. Director Cathy Borck presented the Financial Report.
- VII. Approval of Monthly Expenditures, approved unanimously.
- VIII. New Business
 - A. John Webb not present so no discussion was taken on his request.
 - B. Motion to approve the annual report was made by Gisela, seconded by Glenn. It carried unanimously.
- IX. Items for referral to next meeting
 - A. Lost item report
 - B. Seniors’ Employment
- X. Next meeting date: Thursday, March 5, 2015 at 4: 30 p.m.
- XI. Adjournment: Motion by Dianne, seconded by Glenn. Carried unanimously.

Submitted by Dianne Effinger, secretary pro tem