

Regular Meeting of the Kilbourn Public Library

Board of Trustees

Thursday, March 5, 2015

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

- 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 p.m.
 - B. Jason Cuevas from the Dells Events was present.
- II. The minutes of the previous meeting were approved by Mike, seconded by Dianne. 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. Approval of Monthly Expenditures approved by Dianne, seconded by Jo Ann. Motion Carried.
- V. Committee Reports:
 - A. The Columbia County Library Board will meet on Friday, March 20. Gisela Hamm has been chosen as the Columbia County Library Advocate of the Year.
- VI. New Business:
 - A. Discussion on working with Wisconsin Senior Employment Program. The State Agency pays for this position. A separate job description may be needed for this. Cathy will talk to the Friends of the Library and discuss this at the April meeting of the Board.
- VII. Items for Referral to the Next Meeting:
 - A. Wisconsin Senior Employment Program
- VIII. Next Meeting Date is Thursday, April 2, 2015
- IX. The meeting was adjourned on a motion by Dianne, seconded by Jo Ann.