

MINUTES

Regular Meeting of the Kilbourn Public Library Board of Trustees

Thursday, April 2, 2015

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

- I. Call to Order
 - J. 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.
 - K. Jason Cuevas from the Dells Events was present.
- II. The amended minutes of the previous meeting were approved by Bill, seconded By Dianne. Motion carried.
- III. The Library Director's report will be available to members prior to the Meeting as an attachment to the minutes.
- IV. The Bills and Revenue and Expense Report were approved by Mike and seconded by Dianne. Motion carried.
- V. Committee Reports
 - W. Dianne gave the Columbia County Report.
 - X. Official announcement of Gisela Hamm as the Advocate of the Year will be made during Library Week.
- VI. New Business
 - A. Discussed the WISE Program and job descriptions. Motion by Gisela, Seconded by JoAnn to approve the job descriptions with minor changes. Motion carried.
 - B. SCLS will be allowed to file adjacent county claims. Motion to approve by Gisela, seconded by Dianne. Motion carried.
- VII. Board members: General Topics, Comments, and Discussion:
 - A. New computers have been delivered. Paid for by tech funds.
 - B. A grant for \$11,500 was received for the purchase of Early Literacy Computers.
 - C. The new library web site is now up and running.
 - D. Board members will annually donate gift cards to library employees During Library Week.
- VIII. Items for referral to next meeting
 - A. Lost Books

IX. The next meeting is Thursday, May 7, 2015 at 4:30 p.m.

X. The meeting adjourned on a motion by Gisela, seconded by Bill.
Motion carried.

Respectfully Submitted, Jo Ann Luke, Secretary