

MINUTES

Regular Meeting of the Kilbourn Public Library Board of Trustees Thursday, May 7, 2015

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

- 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 Vice President Bill Pettit at 4:50 p.m.
 - B. Ed Legge from the Dells Events was present.
- II. The minutes of the previous meeting were approved by Gisela, seconded by Dianne. Motion carried.
- III. Motion was made by Gisela, seconded by Jo Ann, to table the election of officers until the June meeting. Motion carried.
- IV. The Library Director's report will be available to members prior to the meeting and included as an attachment to the minutes.
 - A. Cathy also reported on the reading patio which is being proposed by the Friends of the Library. This is in the preliminary stage at this time.
- V. The Bills and Revenue and Expense Report were approved by Dianne, and seconded by Gisela. Motion carried.
- VI. New Business
 - A. Discussion of lost items. Cathy will get more information on patrons.
 1. Possibly the Police Department could send out letters advising those patrons that they have library property.
 2. Some libraries use collection agencies.
 - B. It is felt that the present fines are reasonable and are a deterrent for missing items.
- VII. Board members: General Topics, Comments, and Discussion:
 - A. A thank you was received from the staff for gift cards given during National Library Week in April.
- VIII. Items for referral to next meeting
 - A. Further discussion on lost and missing items.
- IX. The next meeting will be Thursday, June 4, 4:30 p.m.
- X. The meeting adjourned on a motion by Gisela, seconded by Dianne. Motion carried.

Respectfully submitted, Jo Ann Luke, Secretary

