

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Tuesday, August 11, 2015

Members present: Dianne Effinger, Gisela Hamm, Mike Freel, Jo Ann Luke, Bill Pettit, Kerri Ryan, and Cathy Borck, Library Director. Jeff Smith, representing Dells Events, present.

I. Call to Order

- A. Proper notice having been given pursuant to Sect. 19.84 (2) of Wis. Statutes, and therefor being in compliance with the Open Meeting Law, the meeting was called to order by President, Mike Freel, at 4:30 pm.

II. The minutes of the previous meeting, with one correction, were approved by Gisela, seconded 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.

- A. E-book circulation is increasing
- B. Mascot Day was a success. Approximately 120 people attended, along with several mascots.

IV. Motion to approve the Financial Report was made by Bill. Seconded by Dianne. Motion carried.

V. Committee Reports

- A. Columbia County Library Board - Dianne

VI. Unfinished Business

- A. Budget Discussion - preliminary numbers are in. More information to come.

VII. New Business

- A. Reviewed Mission Statement and By-Laws - After some discussion, it was decided to leave the Mission Statement as is. By-Laws #6 and #7 will be switched around in order to be consistent with the order in Section 1.
- B. Discussed the role of social media with library promotion. Continue to pursue Facebook and Twitter. Cathy will discuss with staff.

VIII. Items for Referral to Next Meeting

- A. Budget Discussion
- B. Policy Review - September review p. 6-10 - Objectives & Collection Development and Collection Development Complaint Procedure
- C. Continue discussion on using social media

IX. Next Meeting set for Thursday, September 3, 2015, at 4:30 pm.

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

Respectfully submitted, Kerri Ryan, Secretary