

Regular Meeting of the Kilbourn Public Library Board of Trustees
Wednesday, March 5, 2025

Members present: Dan Anchor, Ted Theiler, Jo Ann Luke, Iwona Pakos, Maggie Fraser, Kerri Ryan, Cathy Borck, library director. Absent: Sara Ketterer.

- 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 Dan Anchor, president, at 5:04 pm.
- II. Motion to approve minutes from last month's meeting made by Ted. Second by Iwona. 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. Financial Report made by Cathy. Motion to approve the monthly expenditures made by Ted, second by Iwona. Motion carries.
- V. Committee Reports - none
- VI. Unfinished Business - none
- VII. New Business
 - A. Discussion on replacing J. Luke board position - Cathy will report more at April meeting
- VIII. Items for referral to next meeting
 - A. Replacement of library board member
 - B. Carpet cleaner purchase
- IX. The next meeting will be **Tuesday**, April 8, 2025, at 5:00 pm.
- X. The meeting adjourned on a motion by Ted, second by Iwona. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary