

## Regular Meeting of the Kilbourn Public Library Board of Trustees

### Tuesday, May 6, 2025

Members present: Dan Anchor, Ted Theiler, Iwona Pakos, Maggie Fraser, Kerri Ryan, Cathy Borck, library director. Absent: Jo Ann Luke, 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 5:05 pm.
- II. Motion to approve minutes from last month's meeting made by Ted. Second by Maggie. 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. Election of board officers
    1. Maggie made the motion to retain current positions as noted for upcoming year: President Dan Anchor, Vice-President Sara Ketterer, Treasurer Ted Theiler, Secretary Kerri Ryan. Second by Ted. Motion carries
  - B. Pending approval from Lake Delton, the board recommends Sara Ketterer to be moved to Lake Delton representative (to replace Jo Ann Luke) and Monica Gavinski to represent School District of Wisconsin Dells.
- VIII. Items for referral to next meeting
  - A. Update on replacement of library board member
- IX. The next meeting will be Wednesday, June 4, 2025, at 5:00 pm.
- X. The meeting adjourned on a motion by Ted, second by Maggie. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary

**May 5, 2025**

Director's Report

**Library statistics**

**April**

Door Count – 7709

Last year – 6548 Last month – 7401

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Computer users – 300

Last year – 292 Last month – 332

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Wireless users – 551 / 7529 USER / SESSIONS

Last year – 539 / 7271 Last month – 563 / 6861

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Circulation – 4889

Last year – 4881 Last month – 4854

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Bookmobile Circulation – 497

Last year – 504 Last month – 347

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Digital Circulation – 1678

Last year – 1333 Last month - 1852

**Library Activities**

We had good attendance at our weekly programs here at the library and at the senior center. We are averaging around 30 attendees at each of our weekly story hours on Tuesdays and Fridays. The Homeschool Connection program is still popular and in April we had close to 50 people. Our Watercolor class finished up at the end of April. She had 18-24 people attend each session. She suggested an acrylic artist who would be interested in teaching a class, so we are hoping to get that going in the fall. The acoustic jam program will be taking the summer off. They are planning on starting up again in September. Our Baseball Essay Contest wrapped up at the end of April. The Klinger family who sponsors the contest, will now look at all the essays and pick 2 winners. We had 11 people attend our poetry open mic on April 10. We are planning another poetry event in June.

We had a good turnout of people visiting the library for the

Columbia County libraries library tour crawl. It was fun to have people from around the county visit and some of our patrons that visited other libraries said they enjoyed visiting other libraries. We have a Columbia County library board and librarian meeting on May 16 and we will be discussing making it an annual event.

We are holding an adult trivia night this month on Thursday, April 22. Charles is going to be the MC. The theme is Lifestyles of the Past and Present. The Friends will be providing funding for the prizes.

We are gearing up for summer! We will be sending home invitations to the Summer Library Program with all the school kids grades 4K-5. The tweens and teens will get a special flyer with the teen programs. We have 3 large performances throughout the summer: a musical performance by Angela Puerta, Science Heroes and Dragon Training Academy. We will also be hosting lots of smaller programs including Upham Woods, community helpers day, local Hungarian dancers, local authors, Zumba and Wisconsin DNR. For adults we will have makerspace activities, reading incentive program and author talks.