

Regular Meeting of the Kilbourn Public Library Board of Trustees

Wednesday, June 4, 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 5:04 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
 - A. Update on Lake Delton board appointee - hoping to hear in June - Cathy will follow up on this
- VII. New Business
 - A. Update on part-time bookmobile assistant
 1. Hired Tracey Buck - will start as soon as next week
 - B. Preliminary budget discussion
 1. Should get more county funding than last year
 2. City and Village are required to fund at least the 3 year average amount
- VIII. Items for referral to next meeting
 - A. Possibly some more preliminary expenses for budget
 - B. Lake Delton board appointee
- IX. The next meeting will be Wednesday, July 9, 2025, at 5:00 pm.
- X. The meeting adjourned on a motion by Ted, second by Maggie. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary