

Regular Meeting of the Kilbourn Public Library Board of Trustees
Wednesday, August 13, 2025

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

- 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 5:03 pm.
- II. Motion to approve minutes from last month's meeting made by Maggie. Second by Sara. 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 Sara, second by Maggie. Motion carries.
- V. Committee Reports - none
- VI. Unfinished Business
 - A. Discussion on Operating and Capital Budgets
- VII. New Business - none
- VIII. Items for referral to next meeting
 - A. Budget discussion
- IX. The next meeting will be Wednesday, September 3, 2025, at 5:00 pm.
- X. The meeting adjourned on a motion by Maggie, second by Sara. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary