

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Wednesday, September 3, 2025

Members present: Dan Anchor, Iwona Pakos, Maggie Fraser, Monica Gavinski, Kerri Ryan, Cathy Borck, library director. Absent: Ted Theiler, 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 5:01 pm.
- II. Motion to approve minutes from last month's meeting made by Maggie. 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 Maggie, second by Iwona. Motion carries.
- V. Committee Reports - none
- VI. Unfinished Business
  - A. Discussion and decision on 2026 Operating and Capital Budgets
    1. Motion to approve the 2026 Budget was made by Maggie, second by Iwona. Motion carries.
- VII. New Business - none
- VIII. Items for referral to next meeting
  - A. Review of budget
- IX. The next meeting will be Wednesday, October 8, 2025, at 5:00 pm.
- X. The meeting adjourned on a motion by Maggie, second by Iwona. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary