

Regular Meeting of the Kilbourn Public Library Board of Trustees
Wednesday, October 8, 2025

Members present: Dan Anchor, Iwona Pakos, Maggie Fraser, Monica Gavinski, Ted Theiler, 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 5:02 pm.
- II. Motion to approve minutes from last month's meeting made by Iwona. Second by Monica. 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. Discussion of 2026 Budget
 - 1. Reimbursement from Columbia County is raised to 76%, from 73% last year
 - 2. New bookmobile purchase request through PRT funds
- VII. New Business
 - A. Volunteer luncheon discussion
 - 1. November 13 at noon
 - 2. Cathy is working on location
- VIII. Items for referral to next meeting
 - A. Budget information
- IX. The next meeting will be Wednesday, November 5, 2025, at 5:00 pm.
- X. The meeting adjourned on a motion by Maggie, second by Ted. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary