

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

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

- 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 5:00 pm.
- II. Motion to approve minutes from last month's meeting made by Ted. 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 Sara. Motion carries.
- V. Committee Reports - none
- VI. Unfinished Business
 - A. Update on budget
 - 1. Budget went through as presented
 - 2. Bookmobile - ½ City of Wisconsin Dells PRT, ½ Village of Lake Delton PRT
- VII. New Business
 - A. Discussion on 2026 meeting schedule
 - 1. Library Board Meetings will be held on Wednesdays at 5 pm
- VIII. Items for referral to next meeting - none
- IX. The next meeting will be Wednesday, January 7, 2026, at 5:00 pm.
- X. The meeting adjourned on a motion by Ted, second by Maggie. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary