

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Wednesday, January 7, 2026

Members present: Iwona Pakos, Maggie Fraser, Ted Theiler, Sara Ketterer, Dan Anchor, Monica Gavinski, 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 5:04 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 Ted, second by Sara. Motion carries.
- V. Committee Reports - none
- VI. Unfinished Business - none
- VII. New Business
  - A. 20th Open House - January 24th, 10am-1pm
    - 1. Carnival theme
    - 2. Mischief and Magic group (face painting, henna tattoos, traveling magician, snow cone machine)
    - 3. Carnival games
- VIII. Items for referral to next meeting
  - A. Annual Report
- IX. The next meeting will be Wednesday, February 11, 2026, at 5:30 pm.
- X. The meeting adjourned on a motion by Ted, second by Iwona. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary