

Regular Meeting of the Kilbourn Public Library Board of Trustees  
Wednesday, March 4, 2026

Members present: Maggie Fraser, Ted Theiler, Iwona Pakos, Monica Gavinski, Kerri Ryan, Cathy Borck, library director. Absent: Dan Anchor, 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 Ted Theiler, treasurer, at 5:02 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 - none
- VII. New Business
  - A. Hoopla discussion
    - 1. Don't want to reduce access to reading for patrons
    - 2. Cathy will draw up a plan and send out email to library patrons educating them about how hoopla works
- VIII. The next meeting will be Wednesday, April 8, 2026, at 5:00 pm.
- IX. The meeting adjourned on a motion by Maggie, second by Iwona. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary

**March 4, 2026**

**Director's Report**

Library statistics for the month of **February**

**Door Count** – 7011

Last year – 6304      Last month – 7146

**Computer users** – 230

Last year – 302      Last month – 317

**Wireless users** – 587

Last year – 488      Last month – 517

**Circulation** – 4297

Last year – 4308      Last month – 4441

**Bookmobile Circulation** – 424

Last year – 391      Last month – 330

**Digital Circulation** – 1982

Last year – 1571      Last month – 2102

**Library Activities**

**February Events**

We had some special Valentine Day programs in February that went well. A couple of passive programs – Blind Date with a Book and Stuffie Sleepover were popular again this year. Tammy held two Valentine story hours that were well attended.

The Sauk Prairie Conservation Alliance hosted a program with Karen Ann Hoffman, who is a Native American beadwork artist. We had 21 people attend.

Our Acoustic Jam programs are getting more popular. This month they will be playing in the library by the fireplace.

Trenton has started playing Magic the Gathering with the teens. He had a few

players show up the first week in February and they really enjoyed it. At the end of this month, he will be playing Dungeons and Dragons.

We held our first March early release activity day today celebrating Dr. Seuss. Our second one will be March 18 with the theme of Spring Fever. We continue to have a great group of WDHS Key Club members here to facilitate the activities.

Our book club met in February to discuss the book "The Immortalists". We had 18 people attend and it was a really good discussion. In March we will be reading "Little Liar" by Mitch Albom.

Our Watercolor classes started last week. One of our volunteers teaches the class. The classes will run on Mondays for the next 9 weeks. The supplies for the class are purchased by the Friends of the Library.

We will have Erika Gerhardt here to present Family Zumba on Friday, March 13. This will be in conjunction with our Homeschool Connection program but it will be open to anyone who is interested.

We will be the site of the traveling Daughters of the American Revolution exhibit "Patriots of the American Revolution – Their Legacies in Wisconsin". It was created to celebrate the upcoming America250. The display is 4 panels and a kiosk that will be on display here for a week beginning on March 12.

One of the building and grounds employees is out after a fall on the ice last week. He will be out for at least the next week. Park & Rec and DPW will be helping until he can get back to work.

The HVAC repairs are now completed. We will try to get Masters here to do their semi-annual maintenance and inspection before we shut the geothermal down for the summer.