

Regular Meeting of the Kilbourn Public Library Board of Trustees

Wednesday, May 13, 2026

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

- 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 5:12 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 Iwona, second by Monica. Motion carries.
- V. Committee Reports - none
- VI. Unfinished Business - none
- VII. New Business
 - A. Election of officers
 1. Motion to approve the slate of candidates for officers (President - Anchor, Vice-president - Gavinski, Treasurer - Theiler, Secretary - Ryan) was made by Iwona, second by Monica. Motion passed.
- VIII. Items for referral to next meeting
 - A. By-laws review
- IX. The next meeting will be Wednesday, June 3, 2026, at 5:00 pm.
- X. The meeting adjourned on a motion by Iwona, second by Monica. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary