

Regular Meeting of the Kilbourn Public Library Board of Trustees
Wednesday, June 3, 2026

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

- 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 5:05 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 Sara. Motion carries.
- V. Committee Reports - none
- VI. Unfinished Business - none
- VII. New Business
 - A. Discussion and decision on any changes to bylaws
 - 1. Board will look at bylaws during the month and bring any changes/suggestions to the July meeting
 - B. Preliminary budget discussion
- VIII. Items for referral to next meeting
 - A. By-laws review
 - B. Budget
- IX. The next meeting will be Wednesday, July 8, 2026, at 5:00 pm.
- X. The meeting adjourned on a motion by Maggie, second by Sara. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary