

Regular Meeting of the Kilbourn Public Library Board of Trustees
Wednesday, August 12, 2026

Members present: Dan Anchor, Iwona Pakos, Monica Gavinski, Ted Theiler, Kerri Ryan, Cathy Borck, library director. Absent: Maggie Fraser, 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 Dan Anchor, president, at 5:06 pm.
- II. Motion to approve minutes from June meeting made by Monica. Second by Ted. 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 Iwona. Motion carries.
- V. Committee Reports - none
- VI. Unfinished Business
 - A. Discussion and any updates to bylaws - no updates needed at this time
- VII. Convene into Closed Session Pursuant to WI State Statutes 19.85(1)(c)
 - A. Roll call to move to closed session: Ted, Monica, Iwona, Dan, Kerri
- VIII. Reconvene into Open Session
 - A. Roll call to move to open session: Ted, Monica, Iwona, Dan, Kerri
- IX. New Business
 - A. Discussion on 2026 Operating and Capital Budget
- X. Items for referral to next meeting
 - A. Budget discussion
 - B. Kendra may be visiting the meeting
- XI. The next meeting will be Wednesday, September 9, 2026, at 5:00 pm.
- XII. The meeting adjourned on a motion by Ted, second by Monica. Motion carried.

Respectfully submitted, Kerri Ryan, Secretary

July & August, 2026

Director's Report

Library statistics

June / July

Door Count – 8941 / 8716

Last year – 9904 / 8203 Last month – 8004

Computer users – 308 / 461

Last year – 346 / 331 Last month – 249

Wireless users – 699 / 849

Last year – 738 / 852 Last month – 724

Circulation – 5453 / 5206

Last year – 5180 / 5377 Last month – 4353

Bookmobile Circulation – 397 / 335

Last year – 339 / 356 Last month – 346

Digital Circulation – 1816 / 1805

Last year – 1637 / 1700 Last month - 1785

Library Activities

Summer activities were very popular. We will have our summer finale on Friday with Pint Sized Polkas. Prize drawings will also be held.

Mascot Day was held at the WDMS. It was a great crowd.

The maintenance crew will now report to the DPW. John Fisher will be the lead man for the crew. He was previously the cemetery person. His office will be in the new DPW office.

The bookmobile is still in production. Kendra and I worked with the team designing the wrap.