

Minutes

July 17, 2018

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend WI 53103

Meeting called to order at 6:35 pm

Present: Deanna Quirk, Jeff Goodman, Joan Lake, Linda Soneberg and Tekla Fingland. Bobbi Woppert.

Absent: Cathy Bronk.

Also present: Karla Lang

Minutes for approval.

--Motion made by Deanna seconded by Linda to approve the June 19, 2018 minutes as corrected. Motion carried.

--Motion made by Deanna seconded by Linda to recommend the Village Board pass a resolution for a budget amendment to move \$3261 from the Library Reserve Funds to the Library Transfer Special Reserve Fund. Motion carried.

Accounts Payable.

--Motion made by Linda seconded by Deanna to approve the bills in the amount of \$2406.81. Motion carried.

--Motion made by Linda seconded by Deanna to pay the August bills as there will be no meeting in August. Motion carried.

Treasurer's Report.

--Motion made by Jeff seconded by Deanna to approve the Treasurer's Report. Motion carried.

Librarian's Report:

- The summer program is at the half way point. There are 65 adults, 73 juveniles and 11 teens signed up.
- The Village wifi hotspot has been replaced under warranty. It was over heating.
- The drop box needed fixing. It was leaking. The box is over 30 years old and Karla is looking into replacing it within the next 3-5 years.
- The library innovation grant was approved. We will receive it in December. We will receive \$897 which will be used to purchase an Epson receipt printer, large print books, and the summer program ZooZort.
- Through state funding our library system's routers have all been replaced.

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Long Term Strategic Planning Committee

Karla asked for volunteers to be on the committee. Tekla and Linda will be helping her on the committee.

County Library Tax Distribution. There was a small amount of discussion on regarding the amount of tax revenue we receive from the County for people outside of the Village using our library. No action was taken.

Go into closed session to discuss evaluation of the Library Director.

--Motion made by Linda seconded by Deanna to go into closed session as per WI State Statute 19.85(1)(b)(e) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility. Specifically performance evaluation of the Big Bend Village Library Director. Roll call vote: Linda-yes; Deanna-yes, Joan-yes; Jeff-yes; Bobbi-yes. Motion carried.

--Motion made by Jeff seconded by Deanna to resume open session. Roll call vote: Linda-yes; Deanna-yes, Joan-yes; Jeff-yes; Bobbi-yes. Motion carried. Resumed open session at 8:15 pm. Discussed the findings of the evaluation with Karla. No other action was taken.

Adjournment

--Motion made by Jeff seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 8:35.

Respectfully submitted:

Bobbi Woppert

There will be no meeting in August

