

Minutes

October 16, 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, Joan Lake, Tekla Fingland, Jeff Goodman, Linda Soneberg and Bobbi Woppert.

Absent: Cathy Bronk

Also present: Karla Lang

--Motion made by Deanna seconded by Jeff to have Linda run the meeting until Tekla arrives. Motion carried.

Minutes for approval.

--Motion made by Deanna seconded by Joan to approve the September 18, 2018 minutes. Motion carried.

Accounts Payable.

--Motion made by Deanna, seconded by Jeff to approve the bills. Motion carried.

Treasurer's Report.

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

Librarian's Report:

- The Library Budget was approved by the Finance Committee except for the mileage which was taken out.
- The Harry Potter program is coming up on the 20th.
- Working on the Strategic Plan.

Tekla Fingland came in during the Director's report and took control of the meeting at 7:02 pm.

Budget

The Karla explained why they took the mileage out of the budget. It was due to Karla having the use of a village car for meetings and educational purposes.

--Motion made by Jeff seconded by Deanna to approve the amended budget in the amount of \$76,767. Motion carried.

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Closed session

Motion made by Joan seconded by Jeff to go into closed session as per WI Stats 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, 2019 library employee compensation. Roll call vote: Jeff-yes; Deanna-yes; Bobbi-yes; Linda-yes; Joan-yes; Tekla-yes. Motion carried.

--Motion made by Deanna seconded by Jeff to resume open session. Roll call vote: Jeff-yes; Deanna-yes; Bobbi-yes; Linda-yes; Joan-yes; Tekla-yes. Motion carried.

--Motion made by Linda seconded by Deanna to approve the 2019 wages at 2 ½% for employees and that the director's salary increase to \$20,000 per year. Motion carried.

Long Term Strategic Plan

The Board looked at the draft Karla has so far. The subcommittee will look at the draft and work out the details for the Board to discuss at the next meeting. No action was taken at this time.

Adjournment

--Motion made by Jeff seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 8:05.

Respectfully submitted:

Bobbi Woppert