

Minutes

September 18, 2018

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend WI 53103

Meeting called to order at 6:32 pm

Present: Deanna Quirk, Joan Lake, Tekla Fingland and Bobbi Woppert.

Absent: Linda Soneberg, & Jeff Goodman.

Also present: Karla Lang

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

Minutes for approval.

--Motion made by Deanna seconded by Bobbi to approve the July 17, 2018 minutes. Motion carried.

Accounts Payable.

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

--Motion made by Deanna seconded by Joan to pay the bills. Motion carried.

Treasurer's Report.

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

Librarian's Report:

- The Summer reading program ended in August with 67 adults, 10 young adults, and 77 juveniles participating.
- There was a Pre-School Story Time picnic in August
- The Thursday movie matinee, Music Jam, and Book Club will resume in the fall.
- September 22nd there will be a concealed carry class
- Saturday, September 20th will be the Harry Potter event
- There will be an informal medicare program on Tuesday, October 23rd

Tekla Fingland came in during the Director's report and took control of the meeting.

Budget

We discussed the budget in general and the personal wages.

--Motion made by Cathy seconded Deanna to approve the proposed budget at \$76,867. Motion carried.

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Adjournment

--Motion made by Deanna seconded by Joan to adjourn. Motion carried. Meeting adjourned at 8:10.

Respectfully submitted:

Bobbi Woppert