

Minutes

December 18, 2018

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend WI 53103

Meeting called to order at 6:02 pm

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

Also present: Karla Lang

Minutes for approval.

--Motion made by Joan seconded by Deanna to approve the November 20, 2018 minutes. Motion carried.

Accounts Payable.

--Motion made by Jeff, seconded by Deanna to approve the bills in the amount of \$8,387.62. Motion carried.

Treasurer's Report.

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

Librarian's Report:

- November programs were bake/book sale, quilter's demonstration and Christmas craft/tea. There were 3 story hours and a music jam.
- The Santa visit was attended by 51 adults and 45 children.
- A full report can be viewed at the library

Auditor's recommendation regarding the Library Reserve Account.

--Motion made by Cathy seconded by Jeff to table the Auditor's recommendations until next month. Motion carried.

Changes to procedure for library board approval of library expenditures. The Board discussed looking over the bills as usual. No action was taken.

Approval of Long Term Strategic Plan.

--Motion made by Cathy seconded by Deanna to approve the Long Term Strategic Plan as presented. Motion carried.

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Adjournment

--Motion made by Deanna seconded by Joan to adjourn. Motion carried. Meeting adjourned at 7:30.

Respectfully submitted:

Bobbi Woppert