

Minutes

February 19, 2019

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend WI 53103

Meeting called to order at 6:33 pm

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

Absent: Cathy Bronk

Also present: Karla Lang

Minutes for approval.

--Motion made by Deanna seconded by Joan to approve the January 15, 2019 minutes. Motion carried.

Accounts Payable.

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

Treasurer's Report.

--Motion made by Linda seconded by Jeff to put the current and any future donations in memory of Betty Nieskes, into the Library Endowment Fund. Motion carried.

Librarian's Report:

- A full report is in the Library.

Library Annual Report. The Board went through the report, only finding minor mistakes.

--Motion made by Jeff seconded by Deanna to approve the 2018 Annual Report with corrections made. Motion carried.

Library Staffing. Karla brought the Board up to date on the staffing issue. No board action was taken.

Adjournment

--Motion made by Joan seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 7:45.

Respectfully submitted:

Bobbi Woppert

