

Minutes

January 15, 2019

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend WI 53103

Meeting called to order at 6:30 pm

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

Absent: Jeff Goodman

Also present: Karla Lang

Tekla was a little late so Bobbi opened the meeting. The Board moved Item #4, Auditor's Recommendations, up so that Clerk Brad Calder could explain to the Board what the Auditors are looking for. After some discussion between the Board, the following motion was made:

--Motion made by Cathy seconded by Linda to approve the Auditor's recommendations to deposit the Library funds into the Village general fund and use the Village's software to track Library revenue and expenses. Also to include transferring current Library money market account to the general Library LGIP restricted account after the Auditors reconciliation. All future annual excesses, as determined by the Auditors, shall be deposit in the General Library LGIP restricted account. Motion carried.

Minutes for approval.

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

Accounts Payable.

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

Treasurer's Report.

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

Librarian's Report:

- Library usage has increased by 8%
- The January programs included a Green Cleaning program, the adult reading program has started with a pirate theme, 3 story hours, two book clubs, the movies for adults have started on Tuesday and Thursday afternoons and a music jam.
- A full report is in the Library.

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Library Computer Replacement. The Board discussed the replacement of three of the computers this year and three in two years.

--Motion made by Deanna seconded by Joan to replacement the front three computers with refurbished computers, not to exceed \$2,364.00. Motion carried.

Combining Library flyer with a Village flyer.

--Motion made by Cathy seconded by Linda to table the combining of a Library flyer with a Village flyer. Motion carried.

Adjournment

--Motion made by Linda seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 7:50.

Respectfully submitted:

Bobbi Woppert