

Minutes

March 18, 2019

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:32 PM

Present: Jeff Goodman, Deanna Quirk, Cathy Bronk, Linda Soneberg and Tekla Fingland

Absent: Bobbi Woppert and Joan Lake

Also Present: Karla Lang

Approval of February 19, 2019 minutes:

Motion made by Jeff Goodman, seconded by Cathy Bronk – motion carried

Treasurer's Report:

Motion made by Cathy Bronk, seconded by Deanna Quirk to approve – motion carried

Accounts Payable:

Motion made by Jeff Goodman to pay the bills in the amount of \$3607.70, seconded by Deanna – motion carried

Librarian's Report:

- Back to full staff – 3 new computer monitors, I-Pad w/ wireless scanner and new web page
- ATT contract up April 7<sup>th</sup> – will switch to Spectrum
- Nieske family donated \$1485.00
- Puzzle on library table – trying as a stress reliever for patrons

Book Drop Box:

The library has a \$907.00 innovation grant that can be used toward replacing the book drop box. The Lion's Club is going to vote to give the library the money needed to replace the book drop box over what the innovation grant is. Karla found a new book drop box for \$2822, which is 10% off of the full price if it is ordered by the end of March, plus \$178 shipping. The drop box would be left by the building and the old drop box will be scrapped.

A motion was made by Cathy to purchase the drop box at the 10% discount by the end of March – a total of \$3000.00 with shipping, seconded by Jeff Goodman.

April meeting – Karla will be on vacation in Florida during the time of the April meeting.

Deanna Quirk made a motion to move the April meeting to the third Tuesday of the month, April 23, 2019, seconded by Jeff Goodman – motion carried.

Motion made by Deanna Quirk and seconded by Jeff Goodman to adjourn – motion carried

Meeting adjourned at 7:40 PM

Respectfully submitted by Linda Soneberg