

Minutes

April 23, 2019

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend WI 53103

Meeting called to order at 6:35 pm

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

Absent: Jeff Goodman

Also present: Karla Lang

Tekla was going to be late so Deanna made a motion and Joan seconded, it to have Linda run the meeting until Tekla arrived. Motion carried.

Minutes for approval.

--Motion made by Deanna seconded by Joan to approve the March 19, 2019 minutes. Motion carried.

Tekla arrived at 6:43 and took over the meeting.

Approval of Invoices.

--Motion made by Cathy seconded by Linda to approve the invoices in the amount of \$6,176.78. Motion carried.

Financial Reports. The Board went through the reports.

--Motion made by Linda seconded by Deanna to approve the financial reports except for the line item "fines", due to a possible issue. Motion carried.

Librarian's Report:

- The new book return is in place.
- The library made \$252.36 on the election day bake sale
- The music jam is on a summer break until September
- There was an antique appraisal/downsizing program attended by 20 people
- A full report is in the Library.

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Library Board minutes April 23, 2019 Cost Worksheet.

This is a worksheet that the Board needs to approve each year for the Federated Library System.

--Motion made by Deanna seconded by Cathy to have Tekla sign the Cost Worksheet. Motion carried.

Summer Program Flyer. Karla explained about the summer program flyer and how they were placed in the paper boxes of the Village residents last year. Volunteers are needed to do it again this year. Several Board members volunteered to help. No formal action was taken.

Museum Storage. Karla will be moving some of her supplies that are in the locked storage in the fire department to the museum storage so that she has easier access to them. No formal action was taken.

Adjournment

--Motion made by Joan seconded by Cathy to adjourn. Motion carried. Meeting adjourned at 7:45. Next meeting will be on May 21st.

Respectfully submitted:

Bobbi Woppert