

Minutes

May 21, 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, Joan Lake, and Bobbi Woppert

Absent: Linda Soneberg and Tekla Fingland

Also Present: Karla Lang, Sadie Soneberg and Mary Jean Stein

Sybil Yug Historical Society. Mary Jean would like to become a member of the Historical Society so that she can research grants and other funding to preserve and get our historical records to get better access of these records to the public.

--Motion made by Deanna seconded by Joan to have Jeff chair the meeting in Tekla's absence. Motion carried.

--Motion made by Cathy seconded by Deanna to appoint Bobbi Woppert and Mary Jean Stein to the Sybil Yug Historical Society, with Sadie Soneberg as director. Motion carried.

Approval of April 23, 2019 minutes:

Motion made by Deanna, seconded by Joan to approve the Minutes. Motion carried.

Accounts Payable:

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

Approval of Financial Reports.

--Motion made by Bobbi seconded by Cathy to approve the "fine" line from the April financial report. Motion carried.

--Motion made by Deanna seconded by Cathy to approve the May financial report. Motion carried.

Directors Report

- There was a field trip to the Library from Christ Lutheran
- There was an antique appraisal down on April 11th
- Mark Anderson from Bubbs BBQ gave a talk on event planning
- The Fire Department again hosted story hour
- The Thursday matinee group is growing
- We have 17 people in our two book clubs

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Library Financial Secretary. Someone needs to be temporarily appointed a financial secretary to sign for the LGIP moneys.

--Motion made by Cathy seconded by Joan to temporarily appoint Jeff Goodman as the signer for the LGIP moneys. Motion carried.

--Motion made by Jeff seconded by Deanna to table the Library Financial Secretary as signer until next month. Motion carried.

Waukesha County Library Standard Certification

--Motion made by Deanna seconded by Jeff to approve the Waukesha County Library Standard Certification. Motion carried.

Library Circulation Policy. Karla would like to change our policy to limit 10 DVDs taken per card and to eliminate the third notice for delinquent fines and set the billing date to 30 days instead.

--Motion made by Joan seconded by Deanna to change the library circulation policy to read a maximum of 10 DVDs per card and to eliminate the 3rd delinquent notice and set the billing date to 30 days instead. Motion carried.

Summer Program Flyers. Flyers and areas were picked by the Board members. We will start disturbing the flyers next week. No other action was taken.

Next meeting date will be June 18, 2019.

Motion made by Joan and seconded by Cathy to adjourn. Motion carried

Meeting adjourned at 8:05 PM

Respectfully submitted by Bobbi Woppert