

Minutes

June 18, 2019

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:35 PM

Present: Jeff Goodman, Cathy Bronk, Joan Lake, Bobbi Woppert, Linda Soneberg, and Tekla Fingland

Absent: Deanna Quirk

Also Present: Karla Lang

Approval of May 21, 2019 minutes:

Motion made by Joan, seconded by Jeff to approve the Minutes as amended. Motion carried.

Payment of Invoices

--Motion made by Cathy seconded by Joan to pay the invoices in the amount of \$882.49. Motion carried.

Approval of Financial Reports.

--Motion made by Jeff seconded by Joan to approve the financial report. Motion carried.

Directors Report

- There will be an adult painting course in June, July, and August on Monday evenings.
- The first children's program for the summer was Mad Science. It was attended by 32.
- The library staff are participating in Cyber Security training.

Library Financial Secretary

--Motion made by Jeff seconded by Cathy to have Linda Soneberg take over for Jeff Goodman as the Financial Secretary for the LGIP account. Motion carried.

Circulation Policy

--Motion made by Linda seconded by Jeff to approve the amended circulation policy. Motion carried.

Family Fines

There was some discussion on this. No formal action was taken at this time.

Next meeting date will be July 16, 2019.

Page 2

Library Board minutes for June 18, 2019

Adjournment

--Motion made by Linda and seconded by Joan to adjourn. Motion carried

Meeting adjourned at 7:45 PM

Respectfully submitted by Bobbi Woppert