

Minutes
July 16, 2019
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 6:45pm

Present: Jeff Goodman, Cathy Bronk, Joan Lake, Tekla Fingland

Absent: Bobbi Woppert, Linda Soneberg, Deanna Quirk

Also present: Karla Lang

Approval of June 18, 2019 minutes: Motion made by Cathy, seconded by Jeff to approve the minutes as written. Motion carried.

Payment of monthly Invoices: Motion made by Jeff seconded by Joan to pay the invoices in the amount of \$3115.45. Motion carried

Approval of Financial Reports: Motion made by Jeff, seconded by Cathy to approve financial report. Motion carried

Directors Report:

- On-line registration for library cards from Over Drive users is growing
- Auditors finished the library audit, ending balance was positive.
- Follow up on vandalism clean-up: replace carpet and broken windows. Restoration company will do the work and move everything out of the room

Library vandalism:

- Motion made by Jeff, seconded by Cathy to allow Karla to select broadloom carpet for library. Motion carried.
- The bumper of Karen Challis' car was damaged while she was working; claim has been filed with the village.

Library accounts:

- Money Market account: report was tabled
- No meeting in Aug: Motion made by Cathy, seconded by Jeff, for the village to proceed with payment of the library bills due in the month of August, board will review/approve them in Sept. Motion carried.
- Karla will be on vacation the 3rd week of August

Next meeting will be September 17

Adjournment: motion made by Cathy, seconded by Jeff. Meeting adjourned at 7:45pm
Respectfully submitted by Joan Lake