

Minutes

December 17, 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, Cathy Bronk, Jeff Goodman, Cheryl Goodman, Bobbi Woppert, Joan Lake and Tekla Finland

Absent: none

Also Present: Karla Lang

Approval of November 19, 2019 minutes:

--Motion made by Jeff seconded by Deanna to approve the minutes. Motion carried.

Payment of Invoices

--Motion made by Deanna seconded by Jeff to pay the invoices in the amount of \$6,690.62. Motion carried.

Approval of Financial Reports. Financial reports were reviewed.

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

Directors Report

- There was a fire prevention program put on by Firefighter Sherry Jacobi
- There were 2 book clubs, 2 movies, and 2 craft classes, as well as a painting class and an author visit from Sandy Brehl, who writes children's books.
- The vandalism case is still being tried.
- Santa was once again sponsored by the library at the Lions Club. There were 112 people in attendance. All had a great time.

Amendment to volunteer recognition motion from November 19, 2019

--Motion made by Cathy seconded by Jeff to amend the volunteer recognition motion from November 19, 2019 to approve the amount in \$220 to include the Santa.

Adjournment

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

Meeting adjourned at 7:27 PM

Respectfully submitted by Bobbi Woppert