

Minutes

January 21, 2020

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, , Bobbi Woppert, Joan Lake, Cheryl Goodman and Tekla Fingland

Absent: Jeff Goodman

Also Present: Karla Lang

Approval of December 17, 2019 minutes:

--Motion made by Cathy seconded by Joan to approve the minutes as amended. Motion carried.

Payment of Invoices

--Motion made by Deanna seconded by Cheryl to pay the invoices in the amount of \$5,729.69. Motion carried.

--Motion made by Deanna seconded by Joan to approve the Bridge bills in the amount of \$3,443.40. Motion carried.

Approval of Financial Reports. Financial reports were reviewed.

--Motion made by Deanna seconded by Cheryl to table the December financial report pending clarification of December and January Treasurers report. Motion carried.

Directors Report

- The adult/teen winter library reading program has begun.
- There will be a genealogy program on Thursday, January 30th at 6 pm.
- Tanya Hinz will again have painting classes on Monday, January 20th.
- Some of the staff participated in a program at the grade school regarding the training of service dogs. The Lions Club will be presenting the same program for the public on Sunday, February 9th at 2 pm. The Library will be sponsoring the program.

Approval Report approval deadline

--Motion made by Deanna seconded by Cathy to approve Tekla to sign the Annual Report outside of the meeting. Motion carried.

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Closed session

--Motion made by Deanna seconded by Joan to go into closed session as per WI ST. 19.85(1)(b)(e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, Specifically 2020 Library Director Work Agreement. Roll call vote: Cheryl-yes; Deanna-yes; Bobbi-yes; Joan-yes; Cathy-yes; Tekla-yes. Motion carried.

--Motion made by Cathy seconded by Joan to resume open session. Roll call vote: Cheryl-yes; Deanna-yes; Bobbi-yes; Joan-yes; Cathy-yes; Tekla-yes. Motion carried.

Discussion of what was decided in closed session: --Motion made by Deanna seconded by Joan to give the Library Director, Karla Lang, an extra week of paid vacation. Motion carried.

Adjournment

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

Meeting adjourned at 8:18 PM

Respectfully submitted by Bobbi Woppert