

Minutes

November 19, 2019

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:28 PM

Present:, Deanna Quirk, Cathy Bronk, Jeff Goodman, Bobbi Woppert, and Tekla Finland

Absent: Joan Lake

Also Present: Karla Lang & Dan Lang

Approval of October 15, 2019 minutes:

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

Payment of Invoices

--Motion made by Jeff seconded by Deanna to pay the invoices in the amount of \$5,043.87. Motion carried.

--Motion made by Jeff seconded by Deanna to include the invoice for the storyteller in the amount of \$420 to the bills. Motion carried.

Approval of Financial Reports & amendment to the LGIP motion from October 15, 2019. Financial reports were reviewed. No action was taken.

--Motion made by Jeff seconded by Deanna to accept Linda Soneberg's resignation from the Library Board and as LIGP account signer. Motion carried.

The Library Board would like to thank Linda for the many years of service as a member and financial secretary to the Library Board.

Directors Report

- Letters went out to patrons for replacement costs for lost/damaged items.
- There was a fire prevention program.
- The following programs will be offered this month: a candle luminary making craft; painting class; 2 book clubs; and 3 story hours.
- There will be an author visit on Tuesday, November 26th at 7:00 pm.
- Linda Soneberg has resigned from the Library Board.

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2020 Addendum to the Bridges Library Systems agreement

--Motion made by Deanna seconded by Cathy to approve the annual CAFÉ Agreement and have Tekla and Bobbi sign it. Motion carried.

Replacement of Board member

--Motion made by Deanna seconded by Cathy to have Cheryl Goodman be the new Board member on the Library Board. Motion carried. Jeff-abstained.

--Motion made by Cathy seconded by Jeff to have Deanna appointed as the new Financial Secretary. Motion carried.

Dan Lang just wanted to make a few comments about what a great library we have for our size. He said we are doing a great job.

Closed session

--Motion made by Jeff seconded by Deanna to go into closed session as per WI Stat. 9.85(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. Roll call vote: Cathy-yes; Jeff-yes; Deanna-yes-Bobbi-yes; Tekla-yes. Motion carried. Went into closed session at 7:20 pm.

--Motion made by Cathy seconded by Jeff to resume open session. Roll call vote: Cathy-yes; Jeff-yes; Deanna-yes-Bobbi-yes; Tekla-yes. Motion carried. Resumed open session at 8:20 pm.

Discussion & action in closed session

--Motion made by Jeff seconded by Deanna to approve the wages and directors review discussed in closed session. Motion carried.

Adjournment

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

Meeting adjourned at 8:28 PM

Respectfully submitted by Bobbi Woppert