

Minutes

February 18, 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, Jeff Goodman and Tekla Fingland

Absent: Cheryl Goodman

Also Present: Karla Lang

Approval of January 21, 2020 minutes:

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

Payment of Invoices

--Amendment to the January 21st motion to pay the invoices made by Jeff seconded by Tekla to pay the invoices in the amount of \$4,918.89 instead of \$5,729.69. Motion carried.

--Amendment to the January 21st motion to pay the Bridge Bills made by Jeff seconded by Deanna to approve the Bridge bills in the amount of \$3,764.39 instead of \$3443.40. Motion carried.

--Motion made by Jeff seconded by Deanna to pay the February bills in the amount of \$7,483.17 and to pay the preapproved bills in the amount of \$241.00. Motion carried.

Approval of Financial Reports. Financial reports were reviewed.

--Motion made by Jeff seconded by Deanna to pay the December Financial report. Motion carried.

--Motion made by Jeff seconded by Deanna to pay the January Financial report. Motion carried.

--Motion made by Jeff seconded by Deanna to pay the February Financial report. Motion carried

Directors Report

- The adult/teen winter library reading program has begun.

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

Adjournment

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

Meeting adjourned at 7:50 PM

Respectfully submitted by Bobbi Woppert