

Minutes

October 15, 2019

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:37 PM

Present:, Deanna Quirk, Cathy Bronk, Jeff Goodman, Bobbi Woppert, and Tekla Fingland(late)

Absent: Joan Lake & Linda Soneberg

Also Present: Karla Lang

--Motion made by Deanna seconded by Cathy to have Jeff started the meeting in Tekla's absence.  
Motion carried.

Approval of September 17, 2019 minutes:

--Motion made by Jeff seconded by Cathy to dispense with the reading of the minutes. Motion carried.

--Motion made by Deanna, 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 \$6,811.08. Motion carried.

Tekla arrived at 6:56 and took over the meeting.

Approval of Financial Reports.

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

Directors Report

- A new phone system is being installed this month.
- The new blinds are up and the new UV-window film has been donated by Ellen Cole .
- Joan Lake, Bobbi Woppert and Karla went to the Library Trustee dinner.
- The finance committee approved our budget.

Library Bill Payment Policy. Discussion was done with no action taken at this time.

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Sexual Harassment Prevention Training DVD.

Adjournment

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

Meeting adjourned at 8:15 PM

Respectfully submitted by Bobbi Woppert