

Minutes

June 16, 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, Jeff Goodman, Bobbi Woppert, Joan Lake, Ellen Cole, and Tekla Fingland.

Absent Cathy Bronk.

Also Present: Karla Lang.

Approval of June 19, 2020 minutes:

--Motion made by Ellen seconded by Joan to approve the minutes. Motion carried.

Payment of Invoices

--Motion made by Deanna seconded by Joan to pay the invoices in the amount of \$4,030.97. Motion carried.

Approval of Financial Reports. Financial reports were reviewed.

--Motion made by Jeff seconded by Ellen to approve the Financial report. Motion carried

Directors Report.

- The reopening of the Library has gone well. About 2/3 of the patrons have returned. All our services are up and running.
- The Library will close at 7 pm until further notice. A list of temporary hours is on the website.
- The summer reading program has started.
- The Library is also promoting a program called Beanstack, which is an on-line sign up and reading tracker. If interested go to bigbend.beanstack.org for more information.

Library response to Covid 19.

Karla gave the board a copy of the revised plan the Board approved last month. There was some discussion on working at home and payment of lost wages due to the shutdown. It was verbally agreed that doing both would set precedence and without knowing what is happening with this virus she should not do neither.

Adjournment

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

Meeting adjourned at 7:37 PM

Respectfully submitted by Bobbi Woppert