

## Minutes

December 15, 2020

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:36 PM

Present: Deanna Quirk, Bobbi Woppert, Joan Lake, Jeff Goodman, Cathy Bronk & Tekla Fingland.

Absent: Ellen Cole.

Also, Present: Karla Lang

### Approval of November 16, 2020 minutes:

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

### Payment of Invoices.

--Motion made by Jeff seconded by Deanna to approve the invoices in the amount of \$8,482.35. Motion carried.

### Financial Report

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

### Directors Report.

- There was a soap making program in November
- Unfortunately, the Santa program was cancelled due to the predicted storm that never happened
- The winter reading program starts after the holidays
- There will be no adult in person programs until February or March
- We are getting the historical digitalization program started after the holidays
- The Library will be closed December 24<sup>th</sup>-December 27<sup>th</sup> and December 31<sup>st</sup> until January 3<sup>rd</sup>,

Volunteer application. After some discussion, the following motion was made.

--Motion made by Jeff seconded by Deanna to approve the Volunteer Application with the three changes discussed. Motion carried.

### Year End Expenses.

The Library is getting a new desk. One of the old ones will be disposed of and the Board made the following motion for the other one.

--Motion made by Jeff seconded by Deanna to have Karla disposed of the other one as she sees fit. Motion carried.

### Adjournment

--Motion made by Deanna seconded by Joan to adjourn. Motion carried. Meeting adjourned at 7:32 pm.

Respectfully submitted by Bobbi Woppert