

## Minutes

November 16, 2020

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, Bobbi Woppert, Joan Lake, Jeff Goodman, & Tekla Finland.

Absent: Cathy Bronk, Ellen Cole.

Also, Present: Karla Lang

### Approval of October 20, 2020 minutes:

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

### Payment of Invoices.

--Motion made by Joan seconded by Deanna to approve the invoices. Motion carried.

### Financial Report

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

### 2020 quotes.

Karla had money left in the 2019 budget due to the shutdown. She had a list of things the library could use, that she could spend the money on.

--Motion made by Jeff seconded by Deanna to allow Karla to purchase the requested items not to exceed \$2,200.00. Motion carried.

### Directors Report.

- The last painting class was held.
- Book club started.
- If the Covid restrictions don't change, the library will continue to provide programs with limited attendance.

### 2021 Annual Addendum to the Bridges Library System

--Motion made by Jeff seconded by Deanna to approve the 2021 Annual Addendum to the Bridges Library System. Motion carried.

### Volunteer application

The application was reviewed.

--Motion made by Jeff seconded by Deanna to table the volunteer application. Motion carried.

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Closed Session

--Motion made by Deanna seconded by Jeff to go into closed session as per WI Stats 19.85(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, whenever competitive or bargaining reasons require a closed session. Specifically, Library Staff wages. Roll call vote: Jeff-yes; Deanna-yes; Bobbi-yes; Tekla-yes; Joan-yes. Motion carried.

--Motion made by Jeff seconded by Joan to resume open session. Roll call vote: Jeff-yes; Deanna-yes; Bobbi-yes; Tekla-yes; Joan-yes. Motion carried. Resumed open session at 8:13 pm.

Action taken during closed session

--Motion made by Jeff seconded by Deanna to approve a 3% raise for Ann, Karen, Barbara, Brenda and the Library Director, Karla. Motion carried.

Adjournment

--Motion made by Jeff seconded by Joan to adjourn. Motion carried. Meeting adjourned at 8:15 pm.

Respectfully submitted by Bobbi Woppert