

## Minutes

October 20, 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, Ellen Cole, & Tekla Fingland.

Absent: none

Also, Present: Karla Lang, and Sadie Soneberg

The meeting was started with a presentation of Sadie's portrait. We then went to the library and hung it and took pictures.

### Museum update

The museum is now under the direction of the Village Board. Sadie just updated the Library Board members on the progress done in the museum. Jeff apologized to Sadie and Bobbi for the Board action during the September Board meeting and told them they are doing a fine job. No Library Board action was taken.

### Approval of September 15, 2020 minutes:

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

### Payment of Invoices.

--Motion made by Jeff seconded by Deanna to approve the invoices in the amount of \$11,329.30. Motion carried.

### Financial Report

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

### Directors Report.

- Bob Heinmann donated and installed numbering on our outside window showing our new hours. The Library Board would like to thank him for that.
- Received a "Max and Match" donation check from Citizen's Bank for \$317 as recipient from their last month community donation program.
- The library also received a check for \$68.75 from Leann Lehrner the previous Jefferson Library Director.
- Story time is planned for every other week starting October 21<sup>st</sup>.
- Barbara Hansen replaced Mary Jean Stein as book club facilitator and held the first AM and PM book clubs in October.

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- Bridges, through the CARE grants, purchased a database called Help. Now through Dec. 2021, a free tutoring and writing assistance program for children and adults. They have live tutors that give feedback and help prepare for ACT, SAT, and GED tests.

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 Director contract and yearly evaluation. Roll call vote: Jeff-yes; Deanna-yes; Bobbi-yes; Tekla-yes; Cathy-yes; Joan-yes; Ellen-yes. Motion carried.

--Motion made by Jeff seconded by Deanna to resume open session. Roll call vote: Jeff-yes; Deanna-yes; Bobbi-yes; Tekla-yes; Cathy-yes; Joan-yes; Ellen-yes. Motion carried. Resumed open session at 8:30 pm.

Action taken during closed session

Tekla went over the evaluation and comments with Karla. No Board action was taken at this time.

Adjournment

--Motion made by Cathy seconded by Joan to adjourn. Motion carried. Meeting adjourned at 8:45 pm.

Respectfully submitted by Bobbi Woppert