

Minutes

April 20, 2021

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:34 PM

Present:, Deanna Quirk, , Bobbi Woppert, Joan Lake, Ellen Cole and Tekla Fingland was late.

Absent: Cathy Bronk & Jeff Goodman

Also Present: Karla Lang

Joan ran the meeting because Tekla was late.

Approval of March 16, 2021 minutes:

--Motion made by Deanna seconded by Ellen to approve the minutes as corrected. Motion carried.

Payment of Invoices

--Motion made by Deanna seconded by Ellen to pay the bills. Motion carried.

Approval of Financial Reports. Financial reports were reviewed.

--Motion made by Ellen seconded by Deanna to approve the financial report. Motion carried

Directors Report

- There was an Organic Gardening class on March 18th
- There was an off-site program called "Two Girls and a Farm" on April 15th
- Donna Rewoliski, a local author, came and spoke about her second book
- There was a second Color, Chat and Coffee meeting
- There will be 2 painting classes in June

Annual Report. We had to review the Annual Report because there was an error in the circulation numbers made by Bridges. That has been corrected. No action was taken.

Museum. The museum wrote a policy regarding the viewing, coping, and use of museum materials. The Library Board decided the Village Board should review it, not the Library Board, because the museum is now considered a department of the Village. No action was taken.

Library Policy Updates

--Motion made by Ellen seconded by Deanna to approve the changes to the Library Policies pending on the approval of the attorney. Motion carried.

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Adjournment

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

Meeting adjourned at 7:55 PM

Respectfully submitted by Bobbi Woppert