

Minutes

February 23, 2021

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:39 PM

Present:, Deanna Quirk, Cathy Bronk, , Bobbi Woppert, Joan Lake, Jeff Goodman, Ellen Cole and Tekla Finland.

Absent: none

Also Present: Karla Lang

Approval of January 19, 2021 minutes:

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

Payment of Invoices

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

Approval of Financial Reports. Financial reports were reviewed.

--Motion made by Jeff seconded by Cathy to approve the February financial report. Motion carried

Directors Report

- Continued with bi-monthly story hour, AM and PM Book Clubs, and bi-monthly movies.
- Back to about 90% pre-Covid 19 attendance for programs.
- On March 18th there will be an evening speaker on how to begin an organic garden.
- Donna Rewolinski, a local author is coming on March 30th to talk about her latest book.

Annual Report

--Motion made by Jeff seconded by Deanna to approve the Annual Report with some date amendments. Motion carried.

Internet policy

We had discussed changes to our internet policy regarding people without Waukesha County Cafe card.

--Motion made by Jeff seconded by Ellen to approve the changes to the Internet Policy discussed at the meeting. Changes to the policy can be reviewed in the library. Motion carried.

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Café cards for Milwaukee County residents

There was some discussion about this. Some libraries in the system have it and some done. It was decided to just continue as we are.

--Motion made by Jeff seconded by Deanna to table Café cards for Milwaukee County residents. Motion carried.

Working Remotely

The Board discussed this and decided that it was up to Karla's discretion if she wants the librarians to work from home. No action was taken at this time.

Adjournment

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

Meeting adjourned at 8:05 PM

Respectfully submitted by Bobbi Woppert