

Minutes

March 16, 2021

Village of Big Bend Library Board

W230 S9085 Nevins St. Big Bend, Wi. 53103

Meeting called to order at 6:37pm

Present: Deanna Quirk, Joan Lake, Jeff Goodman, Ellen Cole, Cathy Bronk.

Absent: Bobbi Woppert

Also present: Karla Lang

Approval of February 28th minutes:

Motion by Jeff, seconded by Ellen to approve minutes. Motion carried.

Payment of invoices:

Motion by Deanna, second by Jeff to approve invoices. Motion carried.

Approval of Financial Reports:

Motion by Jeff, second by Ellen to approve Financial Report.

Motion carried.

Directors Report:

Discussion regarding a patron with DVD's & books that have not been returned. Karla will send registered letter and if no response will turn over to Police Dept. Karla will update at next meeting.

Discussion about options of Zoom vs New Blue Jeans. More info will be explored.

Applied to Bridges for a grant to replace childrens bookshelves.

Motion by Jeff, second by Ellen to move to item 9 on the agenda. Motion carried. Karla will look into the Formatting Policy and report back to the Board.

Discussion of what to do about banned books in libraries possession . No action taken due to policies already in place.

Discussion regarding 2020 Annual Report. Motion by Jeff, second by Deanna , to make needed correction to report.

(annual appropriation)

Action taken on Allowable Cost Sheet. Board approved figures on the worksheet for Waukesha County Libraries in Bridges System.. Motion by Deanna, second by Jeff, to approve said figures. Motion carried.

Motion by Jeff, second by Deanna to adjourn at & 7:44pm.

Motion carried.

Submitted by,
Cathy Bronk