

Minutes

May 18, 2021

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:38 PM

Present:, Deanna Quirk, , Bobbi Woppert, Cathy Bronk, Ellen Cole was late.

Absent: Joan Lake, Tekla Fingland & Jeff Goodman

Also Present: Karla Lang

Deanna ran the meeting in Tekla's absence.

Approval of April 20, 2021 minutes:

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

Payment of Invoices

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

Approval of Financial Reports. Financial reports were reviewed.

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

Directors Report

- The Big Bend Elementary School librarian contacted Karla regarding being a committee they are setting up in the Fall to get kids interested in reading.
- The Village Board wants the Library budget by July 1st this year.
- Bridges is requesting that the directors clean up their expired patron accounts list.

Museum. Karla updated the Board on the form the museum put together for people requesting information on the history of the Village. The Village Board has decided the museum is a department so they will be taking over approving anything from the museum. No action was taken.

Waukesha Standards Certification.

--Motion made by Cathy seconded by Ellen to approve the Waukesha County Library Standards Certification and to authorize Tekla to sign them. Motion carried.

Library Policy Updates

--Motion made by Ellen seconded by Cathy to table the Policy updates. Motion carried.

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Adjournment

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

Meeting adjourned at 7:26 PM

Respectfully submitted by Bobbi Woppert