

Minutes

June 15, 2021

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:37 PM

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

Absent: none

Also Present: Karla Lang

Approval of May 18, 2021 minutes:

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

Payment of Invoices

--Motion made by Jeff seconded by Cathy to pay the bills in the corrected amount of \$6,101.59 Motion carried.

Approval of Financial Reports. Financial reports were reviewed.

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

Directors Report

- Summer programs have started.
- There was a story time picnic in the park. There are 4 more planned for this summer.
- You can now sign up for the summer reading program. There is now on-line and in-house sign up.
- We are now advertising our programs at the 3 Big Bend Schools and at Vernon Day Care.

Closed Session

--Motion made by Cathy seconded by Joan to go into closed session as per WI ST 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. Specifically, Library employee compensation. Roll call vote: Cathy-yes; Joan-yes; Ellen-yes; Jeff-yeas; Deanna-yes; Bobbi-yes; Tekla-yes. Motion carried.

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

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Action taken regarding topic in closed session. No action was taken at this time.

Possible action regarding 2022 budget. No action was taken at this time.

Adjournment

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

Meeting adjourned at 7:47 PM. Next meeting will be on Monday, July 19<sup>th</sup>.

Respectfully submitted by Bobbi Woppert