

Minutes

July 19, 2021

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:30PM

Present: Deanna Quirk, Joan Lake, Ellen Cole, Tekla Finland & Jeff Goodman

Absent: Bobbi Woppert, Cathy Bronk

Also Present: Karla Lang, David Winiarski, Eagle Scout Presentor

Eagle Scout Project: revamp Village sign

The Board took a field trip to the Village of Big Bend Sign, located on the front lawn of the Village Hall. David Winiarski, (Eagle Scout) talked about his project to revamp the Village of Big Bend Sign. Karla Lang will be his designated contact. Motion made by Jeff seconded by Deanna to move forward with the project. Motion carried.

Approval of June 15, 2021 minutes:

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

Payment of invoices

Motion made by Jeff seconded by Deanna to pay the bills. Motion carried

Approval of Financial reports. Financial reports were reviewed

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

Directors Report

- Donation given for gift cards for prizes for summer reading program. Thank you card will be sent.
- Director's 5 year Certification will expire in September. Director self-paid last time. Motion made by Ellen, seconded by Jeff for Certification to be paid out via the Professional Education Line on the budget.
- Director working on continuing Education classes, 100 hours every 5 years.
- Library Website. Hosted by Word Press, is no longer being supported, Karla to check out different options.
- 2022 Budget: Motion made by Jeff seconded by Deanna to approve the proposed budget based on the county levy. Motion carried

Adjournment

Motion made by Deanna seconded by Ellen to adjourn. Motion carried. Meeting adjourned at 7:55PM. Next meeting will be September 21, 2021. There will not be a meeting in August.

Respectfully submitted by Joan Lake