

## Minutes

Jan 18, 2022

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:32PM

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

Absent: Bobbi Woppert, Tekla Finland

Also Present: Karla Lang

Approval of Nov 16, 2021 minutes: (no meeting in Dec)

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

Payment of invoices

Motion made by Deanna seconded by Cathy 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

- Ordered and received a DVD/CD disc cleaner
- Received a "Max-The Match" benefit check from Citizens Bank for the second year in a row.
- Picked up 2 wooden bookshelves and assembled them this past week. Bookshelves look wonderful, nice addition to our library
- Karla will begin working on the State of WI Libraries Annual Report
- Karla will be attending some webinars for continuing Educational credits in Jan
- New streaming service will be available to libraries: "Access video on demand"

Adjournment

Motion made by Cathy seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 6:59PM. Next meeting will be Feb 15, 2022.

Respectfully submitted by Joan Lake