

Minutes

February 15, 2022

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:33 PM

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

Absent: Tekla Fingland

Also Present: Karla Lang

Deanna chaired in Tekla's absence.

Approval of January 18, 2022 minutes:

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

Payment of Invoices

--Motion made by Jeff seconded by Joan to pay the bills. Motion carried.

Approval of Financial Reports. Financial reports were reviewed.

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

Directors Report

- Karla and Cheri Riehle attended Big Bend Elementary School High Interest Day. Talked to the kindergarten classes about the library, read them stories, and did a craft.
- There is a new streaming service with all age content called Access Video on Demand. It is free. All you need to start your profile is your library card.

Transfer of Extra Funds

Karla had \$2,711.83 left in the library budget and wanted to transfer it to the LGIP account.

--Motion made by Jeff seconded by Cathy to transfer \$2,711.83 to the LGIP account. Motion carried.

Policy Changes

--Motion made by Jeff seconded by Ellen to remove "at its sole discretion" from the Code of Conduct policy. Motion carried.

Annual Report

--Motion made by Cathy seconded by Jeff to approve the 2022 Annual Report upon Tekla's signature. Motion carried.

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Adjournment

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

Meeting adjourned at 7:32 PM

Respectfully submitted by Bobbi Woppert