

Minutes

November 16, 2021

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:32 PM

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

Absent: no one

Also Present: Karla Lang

Approval of October 19, 2021 minutes:

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

Payment of Invoices

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

--Motion made by Cathy seconded by Deanna to approve Karla to pay the December bills. Motion carried. (there will be no December meeting)

Approval of Financial Reports. Financial reports were reviewed.

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

Directors Report

- There will be a Thanksgiving potluck on Thursday the 18<sup>th</sup> for the movie matinee. The Library will supply drinks. Turkey, and mashed potatoes.
- The Wisconsin Gangster program by Chad Lewis had 24 attendees. There was a lot of positive feedback for the program.
- This month the coloring program is doing a melted crayon project.

Bookshelf Unit. Karla has found some bookshelves from Watertown Library that are only \$10 a each.

--Motion made by Ellen seconded by Jeff too allow Karla too purchase however many bookshelves she feel necessary up to \$1,000. Motion carried.

Annual Addendum to Bridges.

--Motion made by Jeff seconded Deanna to approve the 2022 Annual Addendum to Bridges. Motion carried.

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Strategic Plan Update. Karla went through the changes to the Strategic Plan.

--Motion made by Deanna seconded by Jeff to approve the updated Strategic plan and to give Tekla the authority to sign it after her review. Motion carried.

Adjournment

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

Meeting adjourned at 7:49 PM

Respectfully submitted by Bobbi Woppert