

## Minutes

October 19, 2021

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:33 PM

Present: Bobbi Woppert, Joan Lake, Ellen Cole and Cathy Bronk.

Absent: Deanna Quirk, Tekla Fingland & Jeff Goodman

Also Present: Karla Lang

Cathy ran the meeting in Tekla's absents.

Approval of September 21, 2021 minutes:

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

Payment of Invoices

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

Approval of Financial Reports. Financial reports were reviewed.

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

Directors Report

- Slowed down to non-summertime activities.
- Chad Lewis is coming to talk about Wisconsin's gangster history on October 18<sup>th</sup>
- Author Mary Ann Noe is coming on Tuesday October 27<sup>th</sup>
- There is an updated website for the library

Bookshelf Unit. Karla is waiting for quotes for two new bookshelves to replace some old ones that are falling apart.

--Motion made by Joan seconded to Ellen to table the bookshelf until next month. Motion carried.

Bridges Grant Options. The Bridges system gave us two options for using a grant they are suppling.

--Motion made by Cathy seconded by Joan to recommend to Bridges to go for the grant to purchase a solar bench for the outside the library. Motion carried.

Library card application/guest internet procedures. Karla showed the Board the new applications. No action was taken.

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Minutes for October 19, 2021 Library Board meeting

Strategic Plan Update. It was decided to table until we have a full board.

--Motion made by Joan seconded by Ellen to table the Strategic Plan Update. Motion carried.

Adjournment

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

Meeting adjourned at 7:28 PM

Respectfully submitted by Bobbi Woppert