

Minutes

September 21, 2021

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 Tekla Fingland Cathy Bronk and Jeff Goodman.

Absent: None

Also Present: Karla Lang

Approval of July 19, 2021 minutes:

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

Payment of Invoices

--Motion made by Jeff seconded by Deanna to pay the bills in the amount of \$12,56.87. Motion carried.

Approval of Financial Reports. Financial reports were reviewed.

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

Directors Report

- The summer reading program ended August 7th with 1,230 books read.
- The library received a donation of \$50 from Susan Blazek in memory of Sara Zwirlein.
- Boy Scout David Winiarski is still waiting for Scout approval of the library sign updating project.

Proposed 2021 Budget

Budget was discussed. There were no changes to what was presented.

--Motion made by Jeff seconded by Cathy to approve the proposed 2021 budget presented tonight. Motion carried.

Closed session

--Motion made by Jeff seconded by Deanna to go into closed session as per WI ST. 19.85(1)(b)(e), considering promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility. Specifically, Library Director elevation. Roll call vote: Jeff-yes; Ellen-yes; Deanna-yes; Bobbi-yes; Tekla-yes; Cathy-yes; Joan-yes. Motion carried.

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Resume open session

--Motion made by Jeff seconded by Deanna to resume open session. Roll call vote: Jeff-yes; Ellen-yes; Deanna-yes; Bobbi-yes; Tekla-yes; Cathy-yes; Joan-yes. Motion carried.

Discussion of closed session item

The Board went over the final evaluation with Karla. No action was taken.

Adjournment

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

Meeting adjourned at 8:25 PM

Respectfully submitted by Bobbi Woppert