

Minutes

April 19, 2022

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:37 PM

Present:, Deanna Quirk, , Bobbi Woppert, Joan Lake, Ellen Cole Tekla Fingland and Jeff Goodman

Absent: Cathy Bronk.

Also Present: Karla Lang

Approval of March 15, 2022 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. Motion carried.

Approval of Financial Reports. Financial reports were reviewed.

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

Directors Report

- The Library received a Certificate of Commendation from the Governor.
- Received a grant to purchase two replacement Epson receipt printers.

Staffing and library hours - Barbara Hansen_wants to cut back to just doing book clubs and movies. The board decided to leave her continue as a staff member even with the reduced hours. They also approved Karla hiring Birdie to fill the hours Barbara will be cutting back at a wage of \$10.25. The last thing discussed were the hours of operation on Saturdays. It was decided to cut back 1 hour.

--Motion made by Ellen seconded by Jeff to change the Saturday hours from 9 to 1 to 10 to 1 starting June 1st. Motion carried.

Policy change

--Motion made by Jeff seconded by Deanna to approve the policy regarding bed bugs, as amended and approved by the Village Attorney. Motion carried.

Outdoor sign—A Village resident and library patron has donated to the library \$20,000 to be used toward a digital sign. The Board thought this was a great idea and has Karla looking into estimates. No action was taken.

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Adjournment

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

Meeting adjourned at 8:21 PM

Respectfully submitted by Bobbi Woppert