

Minutes

December 20, 2022

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:37 PM

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

Absent: none

Also Present: Karla Lang

Jeff ran the meeting until Tekla's arrival

Approval of November 15, 2022, minutes:

--Motion made by Deanna seconded by Joan to approve the minutes. 1 abstain-Jeff. Motion carried.

Payment of Invoices

--Motion made by Joan seconded by Cathy to pay the invoices. Motion carried.

Approval of Financial Reports.

--Motion made by Cathy seconded by Joan to approve the financial reports. Motion carried.

Also discussed at this time was item 7, year end spending. After some discussion the following motion was made:

--Motion made by Cathy seconded by Deanna to have Karla order all computers tuned up by Kontney Computers, kids Awe computer, an icemaker/frig, and a book order with approximately \$1,500 left for the restricted fund. Motion carried.

Tekla arrived and took over the meeting. It was 7:12.

Directors Report

- The Thanksgiving potluck was a huge success
- The \$400 donated at the bake sale went for large print books,

Digital sign plaque update.

--Motion made by Jeff seconded by Deanna to purchase the plaque for the digital sign. Motion carried.

.Collection Development policy.

--Motion made Deanna seconded by Ellen to approve the Collection Development policy as updated. Motion carried.

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Adjournment

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

Meeting adjourned at 7:41 PM

Respectfully submitted by Bobbi Woppert