

## Minutes

January 17, 2023

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:42 PM

Present: Bobbi Woppert, Joan Lake, Tekla Finland, Deanna Quirk, Ellen Cole, and Cathy Bronk

Absent: Jeff Goodman

Also Present: Karla Lang

### Approval of December 20, 2022, minutes:

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

### Payment of Invoices

--Motion made by Deanna seconded by Cathy to pay the leftover December invoices. Motion carried.

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

### Approval of Financial Reports.

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

### Directors Report

- Received the new AWE. Donated the old one to Christ Lutheran School.
- The Winter Reading Program is up and running. Everyone is invited to join. There are some great prizes.
- Spring programs will include Hammer Fitness, stress relief exercises; Karen Schnitzer on raising chickens; and Amy Reichert a local author.

### Transfer of funds to the LGIP account

--Motion made by Cathy seconded by Ellen to table the transfer of funds to the LGIP account. Motion carried.

2023 Library expenditures – discussed Karla hiring another librarian. No board action was taken at this time.

### Adjournment

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

Meeting adjourned at 7:35 PM

Respectfully submitted by Bobbi Woppert

