

Minutes

July 19, 2022

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:29 PM

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

Absent: none

Also Present: Karla Lang

Approval of June 21, 2022 minutes:

--Motion made by Deanna seconded by Joan 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 table the financial report. Motion carried

Directors Report

- June had 3 movies, 2 book clubs and 2 Bridges sponsored programs. The pre-school picnic was cancelled due to a heat advisory.
- The PD gave the library a silver dollar that was found in the library 7 years ago and suggested that they try to sell it on the auction site.
- The proposed 2023 library budget will be ready for approval at the September Library Board meeting.
- National Night Out is on August 9th. The Library will have a booth.

Exemption from County Library Tax. This is done each year. Went through the certificate.

--Motion made by Cathy seconded Deanna to direct the Library Director and the Library Board President to proceed with the signing of the Certification of Eligibility for Exemption from County Library Tax. Motion carried

Patron letter. The letter was discussed. No Board action was taken.

Sign update. The colors for the new sign will be Navy blue and gold. The top of the sign will also be lighted just not as bright. The sign should be complete by October. The posts also need to be painted.

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2023 Preliminary Budget. Karla has begun work on the 2023 budget. The Library Board will look at it at their September meeting.

Adjournment

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

Meeting adjourned at 8:17 PM

Respectfully submitted by Bobbi Woppert

There will be no meeting in August