

## Minutes

June 21, 2022

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:34 PM

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

Absent: Deanna Quirk

Also Present: Karla Lang

Approval of May 17, 2022 minutes:

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

Payment of Invoices

--Motion made by Cathy seconded by Jeff to pay the bills. Motion carried.

Approval of Financial Reports. Financial reports were reviewed.

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

Directors Report

- May included staff transitioning, summer programs preparation and digital sign information gathering
- We had 2 movies, 2 book clubs, a Mother's Day story time, and pre-schoolers visit to the Fire Department.
- Summer reading kick off was a great success.

Staffing and library hours.

--Motion made by Ellen seconded by Cathy to table the staff at this time. Motion carried.

Outdoor sign. Discussion was done.

--Motion made by Cathy seconded by Jeff to approve the initial plans by Lemberg for the Watchfire 3X6 16 pixel sign. Motion carried.

At this point the Library Board wanted to thank Sadie Soneberg and Bobbi Woppert for the great display they put up in the hallway.

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Minutes of the June 21, 2022 Library Board Meeting

Adjournment

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

Meeting adjourned at 7:42 PM

Respectfully submitted by Bobbi Woppert