

## Minutes

March 15, 2022

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:33 PM

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

Absent: Tekla Fingland & Jeff

Also Present: Karla Lang

Deanna chaired in Tekla's absence.

### Approval of February 15, 2022 minutes:

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

### Payment of Invoices

--Motion made by Joan seconded by Ellen to pay the bills. Motion carried.

### Approval of Financial Reports. Financial reports were reviewed.

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

### Directors Report

- Annual report was submitted to Bridges.
- Two large baskets of food were taken to the Muskego food pantry.
- We had regular story time, book clubs, and movies this month. Coloring class was cancelled.

### Changes to the 2022 Library budget

There was a discussion of items Karla may want to change further in the year. No action was taken at this time.

### Allowable Cost Worksheet

--Motion made by Cathy seconded by Ellen that after review to approve numbers as presented and to have Tekla sign.

### Adjournment

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

Meeting adjourned at 7:52 PM

Respectfully submitted by Bobbi Woppert