

Minutes

May 17, 2022

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:33 PM

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

Absent: Deanna Quirk and Ellen Cole

Also Present: Karla Lang

Approval of April 19, 2022 minutes:

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

Payment of Invoices

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

Approval of Financial Reports. Financial reports were reviewed.

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

Directors Report

- There was an Easter egg hunt, 2 movies, a painting class and 2 book clubs in April.
- Saturday, June 4th 11:00 – 1:00 Summer Reading Program kick-off. There will be fishing demonstration/games and free popcorn and cotton candy.

Staffing and library hours. Unfortunately, Birdie didn't work out, however, Mary Jean Stein was hired instead. Mary Jean has worked off and on at the library for about 30 years. No Board action was taken.

Policy change

Karla showed the Board the new Bed Bug Report form with the changes the Board had asked for. No formal action was taken.

Library Standards.

--Motion made by Cathy seconded by Joan to endorse the Waukesha County Library Standards as presented. Motion carried.

Outdoor sign. Discussion was done.

--Motion made by Jeff seconded by Joan to table the digital sign for more information. Motion carried.

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Adjournment

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

Meeting adjourned at 8:01 PM

Respectfully submitted by Bobbi Woppert