

Minutes

November 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:, Bobbi Woppert, Joan Lake, Tekla Fingland, Deanna Quirk, Ellen Cole and Cathy Bronk

Absent:. Jeff Goodman

Also Present: Karla Lang

Cathy ran the meeting until Tekla's arrival

Approval October 18, 2022, minutes:

--Motion made by Ellen seconded by Joan to approve the minutes as amended. Motion carried.

Tekla arrived and took over the meeting. It was 6:40.

Payment of Invoices

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

Approval of Financial Reports.

--Motion made by Cathy seconded by Deanna to approve the financial reports. Motion carried.

Directors Report

- Chad Lewis program was a big success. He also donated one of his books to our library.
- The election day bake sale was a huge success.
- The new sign is up and running.
- The library Director is applying for a \$2,000 grant for science kits for public libraries.

CAFÉ Agreement

--Motion made by Deanna seconded by Ellen to approve the CAFÉ Agreement for 2023.

Collection Development policy. After some discussion, the Board took the following action.

--Motion made Deanna seconded by Ellen to table the Collection Development policy. Motion carried.

Adjournment

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

Meeting adjourned at 7:39 PM

Respectfully submitted by Bobbi Woppert

