

## Minutes

October 18, 2022

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:32 PM

Present:, Bobbi Woppert, Joan Lake, Tekla Fingland, Deanna Quirk and Cathy Bronk

Absent:.. Ellen Cole Jeff Goodman

Also Present: Karla Lang

### Approval of September 20, 2022, minutes:

--Motion made by Deanna seconded by Bobbi to approve the minutes. Motion carried.

### Payment of Invoices

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

### Approval of Financial Reports.

--Motion made by Cathy seconded by Deanna to approve the financial reports for July, August and September based on the proper journal entry for donations. Motion carried.

### Directors Report

- The library is adding more crafts and holiday celebrations to their schedule.
- The Hygeia Springs visit was a success. 32 people attended.
- Chad Lewis is coming on the 24<sup>th</sup> with a program on weird history in Wisconsin.

Digital sign. The sign is on schedule. Now the staff needs to learn how to program it.

--Motion made by Deanna seconded by Cathy to table the sign. Motion carried.

### Closed session

--Motion made by Deanna seconded by Joan to go into closed session as per WI ST. 19.85(1)(b)(e), Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility Specifically, Library Director evaluation. Roll call vote: Deanna-yes; Bobbi-yes; Cathy-yes; Joan-yes. Motion carried.

### Resume open session

--Motion made by Deanna seconded by Joan to resume open session. Roll call vote: Deanna-yes; Bobbi-yes; Cathy-yes; Joan-yes. Motion carried. Resumed at 7:38 pm. No action was taken.

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Adjournment

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

Meeting adjourned at 7:58 PM

Respectfully submitted by Bobbi Woppert