

## Minutes

September 20, 2022

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:37 PM

Present:, Bobbi Woppert, Joan Lake, Tekla Fingland, Ellen Cole, Deanna Quirk and Jeff Goodman

Absent:.. Cathy Bronk

Also Present: Karla Lang

### Approval of July 19, 2022, minutes:

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

### Payment of Invoices

--Motion made by Jeff seconded by Deanna to table the July bills. Motion carried.

--Motion made by Jeff seconded by Ellen to approve the August bills. Motion carried.

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

Approval of Financial Reports. Financial reports were reviewed. No action was taken.

### Directors Report

- Story time is starting again. September activities include the owner of Fox River Fibers giving a talk regarding the yarns and fibers, and there will be a field trip to the Hygeia Spring.
- Book clubs and movie matinees will be continuing.
- There will be a bake sale at the November election.
- The library received 2 new Epson receipt printers from Covid fund grant from the State.

Collection Development, Circulation and other donation policies. The following policies were reviewed. No changes were made.

Library card eligibility

Card usages

Loan period

Renewal & fines

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Minutes of the September 20, 2022, Library Board Meeting

There were changes made to the circulation policy.

--Motion made by Jeff seconded by Deanna to approve the circulation policy as modified and reviewed and approved by Tekla. Motion carried.

Sign update. The target date for the sign is October 25<sup>th</sup>.

2023 preliminary budget.

--Motion made by Jeff seconded by Joan to approve the proposed 2023 Library Budget. Motion carried.

Adjournment

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

Meeting adjourned at 7:49 PM

Respectfully submitted by Bobbi Woppert