

Minutes

Feb 21, 2023

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:30PM

Present: Deanna Quirk, Joan Lake, Ellen Cole, Cathy Bronk & Jeff Goodman, Bobbi Woppert, Tekla Finland

Also Present: Karla Lang

Approval of Jan 20, 2023 minutes

Motion made by Cathy seconded by Joan to approve the minutes. Motion carried

Payment of invoices

Motion made by Ellen seconded by Jeff to pay the bills. Motion carried

Approval of Financial reports. Financial reports were reviewed

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

Directors Report

- Directors' meeting held virtual: – discussion regarding limiting children's checkouts- our policy does not restrict children's cards
- Announcement that any government owned devices cannot have TIK TOK accounts
- Court-ordered community service – Library policy does not allow for anyone to complete court-ordered community service. Karla will review and talk with village clerk and/or trustees regarding village policy.
- Karla hired circulation clerk 9 hours /per week
- Karla & Tekla met with Tom Fick (Fort Atkinson Library Trustee President) he was asking questions about how our board is run.
- Karla will take some vacation days in April

WI Public Library Annual Report

Motion made by Jeff and seconded by Ellen to accept Wi Public Library Annual Report as presented. Motion carried.

Transfer of funds to LGIP Account

Motion made by Jeff seconded by Ellen to transfer \$3558.47 to the LGIP account. Motion carried

Adjournment

Motion made by Deanna seconded by Jeff to adjourn. Motion carried. Meeting adjourned at 7:35PM. Next meeting will be March 21, 2023.

Respectfully submitted by Joan Lake