

## Minutes

March 21, 2023

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:35PM

Present: Deanna Quirk, Joan Lake, Ellen Cole, Cathy Bronk & Jeff Goodman

Absent: Bobbi Woppert, Tekla Fingland

Also Present: Karla Lang

### Approval of Feb 21, 2023 minutes

Motion made by Deanna seconded by Ellen to approve the minutes. Motion carried

### Payment of invoices

Motion made by Deanna seconded by Cathy to pay the bills. Motion carried

### Approval of Financial reports. Financial reports were reviewed

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

### Directors Report

- Karla hired circulation clerk 9 hours /per week
- Valentines Story time was a big hit
- Karla has Web page help
- Bridges is proposing a new upgrade for the café app

### Allowable Costs **Worksheets** for Waukesha County Libraries

Worksheet has financial information as it pertains to prior year actuals and the current year budget. The 'Home County Operating revenue' was adjusted upward, after BB Library budget was approved. (There is a +\$1653.00 difference)

Motion made by Deanna and seconded by Ellen to accept the Allowable Costs Worksheet report as presented. Motion carried.

### Summer Programs

Summer programs are being worked on.

### Adjournment

Motion made by Cathy seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 7:18PM. Next meeting will be April 18, 2023.

Respectfully submitted by Joan Lake