

## Minutes

April 18, 2023

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:37PM

Present: Deanna Quirk, Joan Lake, Cathy Bronk , Tekla Fingland, Jeff Goodman & Bobbi Woppert

Absent: Ellen Cole

Also Present: Karla Lang

### Approval of March 21, 2023 minutes

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

### Payment of invoices

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

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

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

### Directors Report

- Container gardening program May 1<sup>st</sup>.
- Karla is purchasing books in John Hanson's name.
- A new staff person has been hired to take care of the circulation desk.
- Karla applied for and received 2 grants. She accepted one of the grants. She will use it to purchase science kits and a cart to store them on.

ALA Convention. The Board decided not to send anyone to the convention and to allow Karla to do something with the whole staff in the fall. No Board action was taken.

### Grant expenditures.

---Motion made by Deanna seconded by Joan to have Karla take the plaque for the sign back in and be reworked. Motion carried.

Vacant Trustee member. Karla explained the make up of the Library Board. She is still looking for a member to take Jeff Goodman's place.

--Motion made by Deanna seconded by Jeff to table this until the next meeting. Motion carried.

Library Policies. Four of the Library Policies were discussed. They were: Volunteer Policy, Computer and Internet Use Policy, Library Card Eligibility Policy, & Library Card Usage Policy. No changes or action was taken.

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Adjournment

Motion made by Deanna seconded by Joan to adjourn. Motion carried. Meeting adjourned at 8:29PM.

Respectfully submitted by Bobbi Woppert