

Minutes

July 18, 2023

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:33PM

Present:, Joan Lake, , Ellen Cole, Tekla Fingland, Deanna Quirk & Bobbi Woppert

Absent: Cathy Bronk

Also Present: Karla Lang

Approval of June 20, 2023, minutes

Motion made by Deanna seconded by Joan to amend the June 20, 2023, minutes to approve the payment of bills as \$6,033.31. Motion carried.

Payment of invoices

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

Approval of Financial reports. Financial reports were reviewed.

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

Directors Report

- This summer has been the busiest ever.
- The library received a check for \$100 from Citizens Bank.
- On June 11th there was an "Explore Science" program with Tekla and her son to help families navigate the new STEM kits.

Vacancy on Library Board.

--Motion made by Joan seconded by Deanna to recommend to the Village Board to appoint Jolene Robertson to the Library Board. Motion carried.

Staff Position. There was a discussion regarding the duties of members and Karla has posted for an applicant to fill the position that will become available in November. No Board action was taken.

Closed session

--Motion made by Joan seconded by Ellen to go into closed session as per WI State ST19.85(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 staff wages. Roll call vote: Ellen-yes; Deanna-yes; Bobbi-yes; Tekla-yes; Joan-yes. Motion carried.

Resume open session

--Motion made by Deanna seconded by Ellen to resume open session. Roll call vote: Ellen-yes; Deanna-yes; Bobbi-yes; Tekla-yes; Joan-yes. Motion carried.

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--Motion made by Joan seconded by Deanna to have Karla give all staff up to a 2% raise up to the budgeted amount of \$622,226 and raises to start September payroll. Motion carried.

Next Meeting

There will be no August meeting.

--Motion made by Ellen seconded by Deanna to pay August bills. Motion carried.

Adjourn

--Motion made by Deanna seconded by Joan to adjourn. Motion carried. The meeting adjourned at 8:10 PM.

Respectfully submitted by Bobbi Woppert