

Minutes

June 20, 2023

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:39PM

Present:, Joan Lake, Cathy Bronk , Tekla Fingland & Bobbi Woppert

Absent: Ellen Cole & Deanna Quirk

Also Present: Karla Lang

Approval of May 16, 2023 minutes

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

Payment of invoices

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

Approval of Financial reports. Financial reports were reviewed.

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

Directors Report

- There were 2 movies, 1 painting class, and the year-end Storytime.
- There will be a scrapbooking class one Saturday a month.
- The library is getting an Oak box from Waukesha County. It will contain a Narcan kit and be placed in the hall.

Vacancy on Library Board. Karla updated the Board.

--Motion made by Joan seconded by Cathy to table the vacancy on the Library Board. Motion carried.

Adjournment

Motion made by Joan seconded by Cathy to adjourn. Motion carried. The meeting adjourned at 7:46 PM.

Respectfully submitted by Bobbi Woppert