

## Minutes

May 16, 2023

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:34PM

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

Absent: none

Also Present: Karla Lang

### Approval of April 18, 2023 minutes

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

### Payment of invoices

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

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

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

### Directors Report

- Story time visit from a service dog.
- Field trip to the library by St. Joe's second grade class.
- Karla applied for and received another grant from Bridges. This one will purchase a picnic table for outside and a children's table for the library.

Grants. Karla has applied for and received \$4,670 in grant money so far this year. No action was taken.

### Waukesha County Library Standards Certification.

--Motion made by Cathy seconded by Ellen to approve the Waukesha County Library Standards Certification. Motion carried.

Library Board Trustee. There was discussion but no action.

--Motion made by Cathy seconded by Ellen to table the Library Board Trustee until next meeting. Motion carried.

### Adjournment

Motion made by Deanna seconded by Ellen to adjourn. Motion carried. Meeting adjourned at 7:25PM

Respectfully submitted by Bobbi Woppert