

Minutes

February 200 2024

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:30 PM

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

Absent: Ellen Cole & Deanna Quirk

Also Present: Karla Lang

Approval of January 16, 2024, minutes

Motion made by Joline seconded by Joan to approve the January 16th minutes. Motion carried.

Payment of invoices

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

Approval of Financial reports. Financial reports were reviewed.

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

Directors Report

- The weeding project is more than ½ completed.
- There was some discussion on Hoopla. The cost to the library is getting out of control. The library may have to discontinue it.

Annual Report. The Board went through the annual report and found no issues.

--Motion made by Cathy seconded by Joan to approve the Annual Report as written. Motion carried.

Adjourn

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

Respectfully submitted by Bobbi Woppert