

Minutes

January 16, 2024

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend, WI 53103

Meeting called to order at 6:34 PM

Present: Joan Lake, Tekla Finland, Deanna Quirk, Cathy Bronk, Joline Robertson & Bobbi Woppert

Absent: Ellen Cole

Also Present: Karla Lang

Approval of December 19, 2023, minutes

Motion made by Deanna seconded by Joline to approve the December 19th minutes. Motion carried.

Payment of invoices

Motion made by Cathy seconded by Joline to pay the December & January bills. Motion carried.

Approval of Financial reports. Financial reports were reviewed.

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

Directors Report

- Bridges donated a portable hearing loop.
- In February the library is having "Food for Fines or Faxes". For a one-time donation of food, for a \$1 off on library fines.
- Kathryn Glaser, a dementia specialist, came on Thurs January 11th to train the staff to be a dementia friendly business.

Quality Assurance Standards Policies. The Board discussed the policies and decided no action need be taken at this time.

Adjourn

--Motion made by Joan seconded by Deanna to adjourn. Motion carried. The meeting adjourned at 7:49 PM.

Respectfully submitted by Bobbi Woppert