

Minutes
June 19, 2024
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 5:37PM

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

Absent: Joline Robertson

Also Present: Karla Lang

Approval of May 21, 2024 minutes

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

Payment of invoices

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

Approval of Financial reports.

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

Directors Report

- The Big Bend School book Parade was huge! The entire school came down to the park pavilion with their wagons decorated like a book, approx. 500 kids!
- The first program of the summer was also huge success, Zoozort . 120+ parents and children attended.
- The fax line has been discontinued a savings of \$39.99 /month.
- The mother of Linda Soneberg, a previous library board member, recently passed away, services were already held, Karla will send a card.
- Bridges is offering a grant for Small Library Planning, for our Library's strategic plan, which is due to be updated in 2025. However, we would have to form a strategic planning committee and attend training classes, Karla is checking to see if other help is available that we could utilize instead.

New Business

Karla updated the board regarding staff hours, Bella, the page, has been offered 2 more hours per week. Other staff have had their hours adjusted as needed.

During the Zoozort program, held at the Lion's Club building, there was an issue in the men's bathroom. Linda Potter, the Village Hall/Lion's Club cleaning lady, fixed the issue later in the evening, on her own time. Karla will send a gift card to Linda for going above and beyond.

Karla's computer has been running really slow, called for service, was told it was an older unit. Karla will let board know at next meeting if it should be replaced. We do have funds and have talked about replacing computers on a schedule.

Karla reported on the 2025 county reimbursement, looks as if we will receive a reimbursement for the coming year.

Adjournment

Motion made by Ellen seconded by Bobbi to adjourn. Motion carried. Meeting adjourned at 6:51pm. Next meeting will be July 17, 2024 at 5:30pm

Respectfully submitted by Joan Lake