

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

Meeting called to order at 6:30PM

Present: Deanna Quirk, Joan Lake, Ellen Cole, Cathy Bronk

Absent: Bobbi Woppert, Joline Robertson, Tekla Finland

Also Present: Karla Lang

Approval of Feb 20, 2024 minutes

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

Payment of invoices

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

(Included in this motion: a door counter for library attendance. Bridges Grant = \$600 Quote from traf-sys = \$561 see director's report below.)

Approval of Financial reports.

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

Directors Report

- Hoopla is capped at 2 items per patron
- Bridges offered a grant for a door counter. Item was included in invoices. (see above)
- Summer and Winter reading programs were discussed regarding who should be allowed to participate. Encourage library use: should be open to all

New Business

Motion made by Joan seconded by Ellen to accept the Allowable cost Worksheet for Waukesha County Libraries. Motion carried

Motion made by Ellen seconded by Cathy to leave Summer Reading program 'as is'. Motion carried. See director report above

Bridges Grant for door counter- see above in payment of invoices

Discussion regarding Library internet: no action taken

Adjournment

Motion made by Joan seconded by Ellen to adjourn. Motion carried. Meeting adjourned at 7:47pm. Next meeting will be April 16, 2024

Respectfully submitted by Joan Lake