

Minutes
May 21, 2024
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 5:36PM

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

Absent: none

Also Present: Karla Lang

Approval of April 16, 2024 minutes

--Motion to approve the minutes made by Joline seconded by Joan. Motion carried

Payment of invoices

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

Approval of Financial reports.

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

Update on transfer of extra 2023 funds. Funds have been transferred. No action has been taken.

Directors Report

- April programs included, 2 movies, 2 book clubs, 1 story time, and programs on gardening and antique appraisal
- May programs included, fire department visit, 2 book clubs, 3 matinees, and a program on Old World Wisconsin,
- Hoopla has been reduced to 2 checkout per patron and will probably be discontinued next year.
- Summer reading program starts June 8th through August 3rd.
- On May 23rd Mary Jean hosted a field trip from Christ Lutheran Kindergarten.
- The Fire Department had 5 volunteers for our Preschool visit on May 1st.

Update on record retention and storage. There was some discussion on updating policies. No action was taken.

Exemption from County library Tax Levy.

--Motion made by Deanna seconded by Ellen to approve the Exemption from County Library Tax. Motion carried.

Adjournment

--Motion made by Ellen seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 6:55pm.

Respectfully submitted by Bobbi Woppert