

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

Meeting called to order at 5:36 PM

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

Absent: none

Also Present: Karla Lang

Approval of October 15, 2024 minutes

--Motion to approve the October 15<sup>th</sup> minutes made by Deanna seconded by Ellen. 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 Joline seconded by Deanna to approve the financial report. Motion carried

Directors Report

- The library had several programs called "Trick or Treats a History of Halloween", Pumpkin painting party, and three story times with a Halloween parade on the 30<sup>th</sup>.
- There were 3 movies with guest appearances of costumed characters.
- A Girl Scouts project to create an online spreadsheet for families to sign up for the summer reading programs is being set up.
- Kontney Computers will deliver and set up our 4 new PCs after Thanksgiving.
- The bake sale brought in \$296.00.

Bridges Addendum

--Motion made by Joline seconded by Joan to approve the 2025 Annual Addendum to the Bridges Library System Member Library & CAFÉ Agreement. Motion carried.

Closed Session.

--Motion made by Deanna seconded by Joline to go into closed session as per WI ST. 19.85(1)(b), Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction. Specifically, Library Director. Roll call vote: Joline-yes, Deanna-yes, Ellen-yes, Bobbi-yes, Cathy-yes, Joan-yes, Tekla-yes. Motion carried.

Resume open session.

--Motion made by Deanna seconded by Joline to resume open session. Roll call vote: Joline-yes, Deanna-yes, Ellen-yes, Bobbi-yes, Cathy-yes, Joan-yes, Tekla-yes. Motion carried. Resumed open session at 7:26.

Discussion of topic discussed in closed session. The Board reviewed the results with Karla. No Board action was taken.

Page 2

Library Board minutes November 19, 2024

Adjournment

--Motion made by Joan seconded by Ellen to adjourn. Motion carried. Meeting adjourned at 7:42 pm.

Respectfully submitted by Bobbi Woppert