

Minutes
October 15, 2024
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 6:04 PM

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

Absent: none

Also Present: Karla Lang

Approval of September 17, 2024 minutes

--Motion to approve the September 17th minutes made by Deanna seconded by Joline. 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

- There were 5 programs in September.
- Carmel apple decorating had 21 kids and adults.
- Pumpkin painting craft to be held on October 7th.
- Minutes and agendas of the Library Board are now on the Village Website.

Library staffing/year end expenses. This was discussed but no action was taken.

Budget. There was some discussion, but no action was taken.

Adjournment

--Motion made by Deanna seconded by Ellen to adjourn. Motion carried. Meeting adjourned at 7:13pm.

Respectfully submitted by Bobbi Woppert