

Minutes  
September 10, 2024  
Village of Big Bend Library Board  
W230 S9185 Nevins Street  
Big Bend, WI 53103

Meeting called to order at 5:34 PM

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

Absent: Joan Lake

Also Present: Karla Lang

Approval of July 16, 2024 minutes

--Motion to approve the July 16<sup>th</sup> minutes made by Cathy seconded by Deanna. Motion carried

Payment of invoices

--Motion made by Ellen seconded by Deanna to pay the bills in the amount of \$4,202.40 from June 26<sup>th</sup> through September 5<sup>th</sup>. Motion carried

Approval of Financial reports.

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

Directors Report

- The school bus visit had 25 participants.
- The library hosted 3 movies.
- There was a total of 51 adults, 3 teens, and 90 juveniles who entered the Summer Reading Program.

Update on Library staffing. The new staff member resigned after 2 weeks. The position was reposted, and someone is coming in on Friday to shadow the librarian to see if she will work out.

Consideration of PC purchases.

--Motion made by Joline seconded by Deanna to purchase 4 new PCs at an estimated cost of \$5,600. Motion carried.

Update on Tax Exemption from County Levy. This was passed by the Village Board on September 5<sup>th</sup>.

Proposed Budget. Wages and budget were done in two motions.

--Motion made by Ellen seconded by Deanna to give the clerks a 4% increase, with the exception, of the Library Programmer who is capped at \$12.59 per hour and the director to receive an increase of 5%. Motion carried.

--Motion made by Joline seconded by Ellen to approve the proposed 2025 Library Budget for \$88,051 as presented. Motion carried.

Adjournment

--Motion made by Deanna seconded by Ellen to adjourn. Motion carried. Meeting adjourned at 7:36pm.

Respectfully submitted by Bobbi Woppert