

Minutes
January 21, 2025
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 5:35 PM

Present: Deanna Quirk, Joline Robertson, Ellen Cole, Bobbi Woppert, Joan Lake, & Tekla Fingland

Absent: Cathy Bronk

Also Present: Karla Lang

Approval of December 17, 2024 minutes

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

Payment of Invoices

--Motion made by Joline seconded by Joan to pay the bills. Motion carried

Approval of Financial reports.

--Motion made by Deanna seconded by Joline to approve the financial report pending investigation of the Print Material line item and the Programs line item. Motion carried.

Jumped to item #6, End of Year Budget Report. Karla had some questions about the 2025 Budget we approved verse the 2025 Budget the Village approved.

--Motion made by Deanna seconded by Joan to table the End of Year Budget Report. Motion carried.

Directors Report

- Boost Your Brain, an 8-week series starting Feb. 13th
- Valentine Cookie Decorating Feb. 12th
- Antique appraisal March 13th
- Hoopla is now discontinued
- The winter reading program has begun

--Experience passes. Karla also explained how the zoo passes will work. There are 2 passes that allow up to 8 people and parking at the zoo.

--Strategic Plan. The plan needs to be updated by September. Karla suggested we form a small group to go over the plan, make any changes and present it to the entire Board. No action was taken at this time.

Adjournment

--Motion made by Deanna seconded by Ellen to adjourn. Motion carried. Meeting adjourned at 7:19 pm.

Respectfully submitted by Bobbi Woppert