

Minutes
April 16, 2025
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 5:33 PM

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

Absent: None

Also Present: Karla Lang

Approval of February 18, 2025, minutes

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

Payment of invoices-Karla brought up that she thought the per diem checks were coming out of the library budget on a quarterly basis. Tekla said they were coming out of the Village funds as per the March minutes.

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

Approval of Financial reports.

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

Directors Report

- There were 2 book clubs, 2 movies, 2 story times, 4 boost your memory classes, A Cut Flower Gardening class, and an Antique Appraisal in March.
- The ADRC classes ended the first week of April. They will be replaced with a "Walk through the Park" starting April 17th.
- Approval from Bridges for a \$2,000 non-competitive library innovation grant. The money will be used to purchase a new bookshelf and a children's rug.
- The library received a check from Citizen's Bank for \$250 for our summer reading programs.

Allowable Cost Worksheet.

--Motion made by Cathy seconded by Ellen to have Tekla sign the Allowable Cost Worksheet. Motion carried.

LGIP permission letter. The letter was reviewed and edited.

--Motion made by Deanna seconded by Joan to approve the letter dated April 18th to the LGIP DOA Local Government Investment Pool. Motion carried.

Innovation Grant. Karla received a \$2,000 grant from Bridges that she used to purchase a new bookshelf and a children's rug. No board action was taken.

Adjournment

--Motion made by Deanna seconded by Joan to adjourn. Motion carried. Meeting adjourned at 6:43 pm.

Respectfully submitted by Bobbi Woppert