

Minutes  
February 18, 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, Cathy Bronk , Ellen Cole, Bobbi Woppert, Joan Lake, & Tekla Finland were late

Absent: Joline Robertson

Also Present: Karla Lang

Approval of January 21, 2025, minutes

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

Payment of invoices

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

Approval of Financial reports.

--Motion made by Deanna seconded by Ellen to table the January financial report. Motion carried.

--Motion made by Cathy seconded by Deanna to table the February financial report. Motion carried.

Directors Report

- Besides the book clubs and movies, we had a tech class and 2 story hours.
- The winter reading program has started and runs until February 28<sup>th</sup>.
- The Boost Your Brain program will continue for 7 more weeks.

Per Diem checks. Discussion was done. The board will wait to meet with Jamie Soneberg and Katie the Clerk before making any decisions.

--Motion made by Deanna seconded by Ellen to table the Per Diem checks. Motion carried.

LGIP funds. There was a discussion on this. The board will wait to meet with Jamie Soneberg and Katie the Clerk before making any decisions.

--Motion made by Ellen seconded by Deanna to table the LGIP funds. Motion carried.

Annual Report. Karla went through the annual report. There were no questions or changes.

--Motion made by Cathy seconded by Ellen to approve the Annual Report. Motion carried.

Adjournment

--Motion made by Ellen seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 6:44 pm.

Respectfully submitted by Bobbi Woppert