

Minutes
July 15, 2025
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 5:28 PM

Present: Deanna Quirk, Cathy Bronk , Bobbi Woppert, Josh Grover, Joan Lake, & Joline Robertson. Tekla Finland was late.

Absent: None

Also Present: Karla Lang

Joan ran meeting in Tekla's absence.

Approval of June 17, 2025, minutes

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

Payment of invoices

--Motion made by Deanna seconded by Cathy to pay the bills minus the amounts of \$972.23 & \$279.58. Motion carried.

Approval of Financial reports.

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

Tekla arrived at 5:51 but Joan continued to run the meeting.

Directors Report

- The library is halfway through the summer programs.
- Summer reading sign up has been great.
- The new children's rug and bookshelf have arrived.
- The library has a puzzle exchange.

Per Diem checks. Karla and Bobbi went to the Finance meeting. Bobbi reported to the Library Board that the Village will pay the Per Diem checks for this year but that starting in January there will no longer be any checks for committees. No Board action was taken.

Tabled Financial Reports

--Motion made by Deanna seconded by Joline to table the January and February financial reports. Motion carried.

2026 Budget update. Karla spoke to the Board regarding adding to the base pay of the employees in the 2026 budget.

--Motion made by Cathy seconded by Deanna to table the 2026 budget until the September meeting. Motion carried.

Updating Strategic Plan. There was some discussion. No action was taken at this time.

Adjournment

--Motion made by Deanna seconded by Joline to adjourn. Motion carried. Meeting adjourned at 6:55 pm.

Respectfully submitted by Bobbi Woppert

