

Minutes
June 17, 2025
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 5:36 PM

Present: Deanna Quirk, Cathy Bronk , Bobbi Woppert, & Tekla Finland

Absent: Josh Grover, Joan Lake, & Joline Robertson, Also Present: Karla Lang

Approval of May 20, 2025, minutes

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

Payment of invoices

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

--Amendment to the motion to read approval of the bills in the amount of \$1,770.89 made by Cathy seconded by Deanna. Motion carried.

Approval of Financial reports.

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

Directors Report

- One of the story hours was with the Fire Department.
- Summer programs have started.
- We received 2 donations from a patron for \$100 and \$1000.

Per Diem checks. Karla and Bobbi are going to the next finance meeting since this is on their agenda.

--Motion made by Deanna seconded by Cathy to table the Per Deim checks. Motion carried.

LGIP Funds.

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

Financial Reports from January & February.

--Motion made by Deanna seconded by Cathy to table the January & February financial reports. Motion carried.

2026 Budget update. Karla updated the board to see how far she is. No action was taken at this time.

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

Adjournment

--Motion made by Cathy seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 6:54 pm.

Respectfully submitted by Bobbi Woppert