

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

Meeting called to order at 5:33 PM

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

Absent: Josh Grover

Also Present: Karla Lang

Approval of September 16, 2025, minutes

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

Payment of invoices

--Motion made by Deanna seconded by Joan to pay the bills from August 20 through October 20. Motion carried.

Approval of Financial reports.

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

Action regarding January and February financial reports.

--Motion made by Joan seconded by Deanna to table the January and February Financial Report. Motion carried.

Directors Report

- There was Halloween cookie decorating class.
- There is a 7 week Stepping On Class presented through the Aging and Disability Resource center.
- The Village hired a new IT provider.
- The new catalogue system has been in effect for a month.

2026 Budget. The library was offered some more money from the Village to use toward wages for this year. After much discussion the Board decided to decline at this time and stay with the budget they approved. No action was taken.

Annual Addendum to the Bridge Library System Agreement.

--Motion made by Joan seconded by Deanna to sign the 2026 Annual Addendum to the Bridge Library System Agreement. Motion carried.

ACT 150.

--Motion made by Deanna seconded by Joan to approve the letter on ACT 150 and have Karla send it. Motion carried.

Card holder/check out policy.

--Motion made by Cathy seconded by Joan to table the card holder/check out policy. Motion carried.

Strategic Plan. Karla rewrote the plan. The Board read it over and made a few changes. Karla is to bring a clean copy to the Board at their next meeting.

--Motion made by Deanna seconded by Joline to table the Strategic Plan until next meeting. Motion carried.

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Adjournment

--Motion made by Deanna seconded by Joline to adjourn. Motion carried. Meeting adjourned at 7:55 pm.

Respectfully submitted by Bobbi Woppert