

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

Meeting called to order at 5:32 PM

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

Absent: Josh Grover, Joan Lake, & Joline Robertson

Also Present: Karla Lang

Approval of July 15, 2025, minutes

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

Payment of invoices

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

Approval of Financial reports.

--Motion made by Cathy seconded by Deanna to approve the wages portion of the September financial report. Motion carried.

--Motion made by Cathy seconded by Deanna to table the rest of the September Financial Report. Motion carried.

--Motion made by Deanna seconded by Cathy to approve the August Financial Report. Motion carried.

January and February Financial Reports.

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

Directors Report

- The summer reading program had a total of 155 participants.
- Bridges Dragon Journey Treasure Hunt brought 321 visitors to us from Waukesha and Jefferson counties.
- We also had a School Bus visit from DTC with 28 attendees and a booth at the Nation Night Out where about 100 + children and families stopped by.
- Story time will start on the 24th of September.
- We will be sponsoring a 7-week workshop called "Stepping On" a senior fall prevention series starting on October 16 through December 4th.

Exception from County Library Levy. Karla informed the Board that the levy this year is \$57,289. No action was taken.

Moved to Strategic Plan. Karla gave us a clean sheet to work on. No action was taken.

Moved to Directors Evaluation. Karla's evaluation will be done in November. No action was taken.

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

2026 Budget. There were discussions and work done on some line items.

--Motion made by Deanna seconded by Cathy to approve the 2026 Budget in the amount of \$95,872. Motion carried.

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Adjournment

--Motion made by Cathy seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 8:16 pm.

Respectfully submitted by Bobbi Woppert