Minutes
April 21, 2026
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 5:31PM

Present: Cathy Bronk, Joline Robertson, Tekla Fingland, and Deanna Quirk

Absent: Josh Grover, Joan Lake, and Bobbi Woppert

Also Present: Karla Lang

Approval of the minutes from March 17, 2026
–Motion made by Joline seconded by Cathy to approve the minutes as corrected. Motion carried.

Approval of the minutes from April 9, 2026
–Made a motion to table the meeting minutes. Motion made by Joline seconded by Cathy. Motion carried.

Payment of invoices
–Motion made by Cathy seconded by Joline to pay the bills. Motion carried.

Approval of Financial reports
–Motion to table the financial reports due to how the LGIP transfer was categorized in the financial report. Motion made by Joline seconded by Cathy. Motion carried.

Directors Report
- Hired 2 new clerks
- New projector is working well for programs
- Upcoming programs: Sourdough Program- May 5th
  Magician- TBD
- Book clubs, movie matinees, and story times are still going strong

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Proposed Library Standards for Waukesha County Board Endorsement
–Motion made by Deanna seconded by Cathy to endorse the proposed standards as provided by Bridges Library System. Motion carried.

Waukesha County Library Board Appointee
A new board member is being considered starting in May. Karla told the Board that there will be updates next week. No Board action was taken.

Library Innovation and Adult Program Grants
Received an innovation grant for website updates and ADA Accessibility. Also received an Adult Program grant that is covering the cost for the Sourdough Program and the Magician. No action was taken.

Closed Session
–Motion made by Cathy seconded by Joline to go into closed session as per WI Statute 19.85(1)(b)(e) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility. Specifically hiring for open Library Director position. Roll call vote: Cathy-yes, Joline-yes, Tekla-yes, Deanna-yes. Motion carried. Time: 6:27PM.

Resume open session
–Motion made by Cathy seconded by Deanna to resume open session. Roll call vote: Cathy-yes, Joline-yes, Tekla-yes, Deanna-yes. Motion carried. No action was taken in open session.

Adjournment
–Motion made by Cathy seconded by Deanna to adjourn. Meeting adjourned at 7:29PM. Motion carried.

Respectfully submitted by Deanna Quirk