Minutes
February 17, 2026
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 5:33PM

Present:, Joline Robertson, Tekla Fingland, Bobbi Woppert, Josh Grover, Cathy Bronk, and Deanna Quirk

Absent: Joan Lake

Also Present: Karla Lang

Approval of the minutes from January 26, 2026

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

Payment of invoices

--Motion made by Joline seconded by Josh to pay the bills. Motion carried

Approval of Financial reports.

--Motion made by Josh seconded by Cathy to approve the bid by Miller Electric for electrical work on the projection system in the Board room, with Village Board approval. Motion carried.

*NOTE: This was placed under finance because it was a bid.

Directors Report

- The Kindle will be ready for circulation by March 1st.
- DPW will mount the projector in the Board room this week.
- The library is working on putting out a newsletter.

Public Library Annual Report. The report was reviewed.

--Motion made by Deanna seconded by Joline to approve the Public Library Annual Report.

Endorsement of County Library proposed standards.

--Motion made by Joline seconded by Josh to endorsement the Waukesha County Proposed Library Standards.

LGIP Transfer. After some discussion, it was decided that only the amount from 2024 should be transferred at the time and that we will wait until the 2025 audit is complete before transferring any 2025 funds.

--Motion made by Deanna seconded by Cathy to approve the transfer of $7,842 from the library general fund to the LGIP General Library Restricted Fund. Motion carried.

Expiration of two County Library Board Members. Cathy Bronk announced that we will not seek another term, but Bobbi Woppert would like to remain.

--Motion made by Joline seconded by Deanna to replace Cathy Bronk on the Library Board. Motion carried.

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Closed Session

--Motion made by Deanna seconded by Cathy to go into closed session as per WI ST 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, Library Staff. Roll call vote: Josh-yes; Deanna-yes; Cathy-yes; Joline-yes; Bobbi-yes; Tekla-yes. Motion carried.

Resume open session

--Motion made by Joline seconded by Josh to resume open session. Roll call vote: Josh-yes; Deanna-yes; Cathy-yes; Joline-yes; Bobbi-yes; Tekla-yes. Motion carried.

--Motion made by Cathy seconded by Deanna to have Karla hire two new staff members and to accept Karla's resignation effective June 1st. Motion carried.

*NOTE: The Board will start the process of hiring a new Library Director.

Adjournment

--Motion made by Joline seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 7:10 pm.

Respectfully submitted by Bobbi Woppert