Minutes amended
January 20 2026
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 5:36PM

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

Absent: none

Also Present: Karla Lang

Approval of the minutes from December 16, 2026

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

* NOTE: The correction involved updating the number of tablets from three to two, as one tablet was returned.

Payment of invoices

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

Approval of Financial reports.

--Motion made by Deanna seconded by Josh to approve the financial reports as presented. Motion carried

Action regarding January and February financial reports

--Motion made by Joan seconded by Joline to approve the January and February financial report as they currently stand. Motion carried.

2025 Year-End Report This was discussed but no action was taken.

2026 Budget. There was some discussion but no action was taken.

Encumbrance Policy. After discussion, it was decided to make no changes at this time.

--Motion made by Joline seconded by Cathy to take no action on changing the Encumbrance Policy. Motion carried.

Directors Report

- The boardroom screen was mounted and working and the projector will be mounted next week.
- The Kindles are almost ready for check out.
- By April of 2027 all Public Entities must have their websites and social media ADA complaint.

Adjournment

--Motion made by Joan seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 7:15pm.

Respectfully submitted by Bobbi Woppert

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