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

Meeting called to order at 5:31PM

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

Absent: Josh Grover

Also Present: Karla Lang

Joan ran meeting because Tekla was late.

Approval of the minutes of February 17, 2026

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

Tekla arrived at 5:34. Joan continued to run meeting.

Payment of invoices

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

Approval of Financial reports.

--Motion made by Joline seconded by Deanna to approve the finance report. Motion carried.

Directors Report

- The Kindle will be ready for circulation.
- The projector is mounted in the Board room.
- There were 4 applications for the library clerk position.
- TechJoy is updating the Village emails and moving their saved files into a cloud server.

Allowable Cost Worksheet. Reviewed worksheet.

--Motion made by Cathy seconded by Deanna to approve the Allowable Cost Worksheet for Bridges. Motion carried.

Library proposed standards. Karla updated us. Bridges are staying with the status quo. No action was taken.

LGIP Transfer. Transfer made.

--Motion made by Deanna seconded by Joline to table until Board sees confirmation transfer was completed. Motion carried.

County Board Appointments. Karla updated the Board. No Board action was taken.

Closed session.

--Motion made by Cathy seconded by Deanna 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: Joan-yes; Cathy-yes; Tekla-yes; Bobbi-yes; Deanna-yes; Joline-yes. Motion carried. Time: 6:33.

Resume open session

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

Adjournment

--Motion made by Joan seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 7:29 pm.

Respectfully submitted by Bobbi Woppert