Minutes
May 19, 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, Joan Lake, Kris Lay and Deanna Quirk

Absent: Josh Grover

Also Present: Karla Lang

Approval of the minutes of Special Board meeting and Board April Board minutes.

--Motion made by Joline seconded by Deanna to approve the minutes from the Special Board meeting of April 9th and regular board minutes of April 21st. Motion carried.

Payment of invoices

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

Approval of Financial reports for May and April.

--Motion made by Joline seconded by Deanna to table the May financial report because of the inclusion of the LGIP interest to Miscellaneous income.

--Motion made by Joline seconded by Deanna to approve the finance report for April because the Village revised the LGIP transfer. Motion carried.

Directors Report

- April hosted an antique appraisal
- Story time included and Easter egg hunt
- The Spring Election Day bake sale raised $160
- Book Clubs and movie matinees continue
- The Kindles remain on hold

Certification of eligibility of exemption from county library tax.

--Motion made by Deanna second by Joan to approve the certification of eligibility of exemption from the county library tax. Motion carried.

Waukesha County/Municipal Library Board of Trustees.

--Motion made by Joline seconded by Deanna to recommend to the Village Board to appoint Kris Lay as a Village member to the Library Board. Motion carried.

Library Innovation and Adult Program grants.

--Motion made by Deanna seconded by Joline to approve the two invoices from Green Leaf Media in total of $4,216.25. Motion carried.

Library Board Meeting minutes for May 20, 2026

Library Director transition. Discussion but no action at this time.

Adjournment

--Motion made by Joline seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 7:30 pm.

Respectfully submitted by Bobbi Woppert