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

Meeting called to order at 5:34 PM

Present: Tekla Fingland, Bobbi Woppert, Joan Lake, Kris Lay and Deanna Quirk

Absent: Josh Grover and Joline Robertson

Also Present: Samantha Seagrist

Approval of the minutes of Board meeting.

--Motion made by Joan seconded by Kris to approve the minutes of June 23rd. Motion carried.

Payment of invoices

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

Approval of the July Financial Report

--Motion made by Joan seconded by Kris to approve the July Financial Report. Motion carried.

Directors Report

- Kids Play performers were here on July 9th.
- There was a magician on July 29th at 6:30.
- There still are movies and book clubs in July.
- There will be tie dye games in August.

Closed session.

Motion to go into closed session as per St. Statute 19.85(1)(b) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility. Specifically, employee wages for 2027, made by Kris seconded by Joan. Roll Call vote: Joan-yes; Deanna-yes; Bobbi-yes; Tekla-yes. Went into closed session at 6:19.

Resume open session.

--Motion made by Deanna seconded by Joan to resume open session. Roll Call vote: Joan-yes; Deanna-yes; Bobbi-yes; Tekla-yes. Resume opened session at 6:40. No other action was taken.

Proposed 2027 Budget. Discussion, no other action was taken.

Adjournment

--Motion made by Deanna seconded by Joan to adjourn. Motion carried. Meeting adjourned at 6:50 pm.

There will be no August meeting.

Respectfully submitted by Bobbi Woppert