Minutes
September 22, 2026
Village of Big Bend Library Board
W230 S9185 Nevins Street
Big Bend, WI 53103

Meeting called to order at 5:32 PM

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

Absent: none

Also Present: Samantha Seagrist

Approval of the minutes of Board meeting.

--Motion made by Deanna seconded by Joan to approve the minutes of July 21st. Motion carried. *NOTE: There was no August meeting.

Payment of invoices

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

Approval of the August Financial Report

--Motion made by Deanna seconded by Joan to approve the August Financial Report. Motion carried.

Kindles. After some discussion, the following motion was made:

--Motion made by Joan seconded by Deanna to keep one Kindle for demonstration and one as a prize for a reading program. Motion carried.

Directors Report

- Tie Dye activity and Minutes Games in August.
- Book Clubs and movies.
- Game night, Story times, Storytelling presentation and a paint pot in September.

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 Joline seconded by Deanna. Roll Call vote: Joan-yes; Deanna-yes; Bobbi-yes; Tekla-yes; Josh-Yes; Joline-yes.

Resume open session.

--Motion made by Kris seconded by Deanna to resume open session. Roll Call vote: Joan-yes; Deanna-yes; Bobbi-yes; Tekla-yes; Josh-yes; Joline-Yes.

Proposed 2027 Budget

--Motion made by Joline seconded by Deanna to approve the proposed 2027 Library Budget. Motion carried.

Adjournment

--Motion made by Kris seconded by Deanna to adjourn. Motion carried. Meeting adjourned at 7:00 pm.

Respectfully submitted by Bobbi Woppert