

Minutes of July 18, 2018 Board meeting  
Pauline Haass Public Library

Called to order at 6:32 p.m.

Roll call: Bougie, Braden, Callen, Carran, Hacker, Schultz, Wegner, Vande Hei present. Koenig arrived at 6:35 p.m. Kucharski, Roubik absent. Also present: Kathy Klager, Library Director.

Schultz/Vande Hei motion to accept minutes of June 20, 2018 Library Board meeting as presented; motion carried. Carran/Braden motion to accept minutes of June 27, 2018 Budget & Finance Committee meeting; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none

Financial report: Revenue and Expenditure Guidelines from June 2018 accepted as presented by Vande Hei/Carran motion; motion carried.

P-Card payments in the amount of \$16,837.64, prepaid bills in the amount of \$203.86, July 2018 bills in the amount of \$22,623.51 and June 2018 expenses in the amount of \$95,149.77 approved by Koenig/Vande Hei motion; motion carried.

Director's report: Klager reviewed items in her written report and other items as allowed by agenda.

New Business: following the Finance Committee's presentation of the 2019 budget request, Vande Hei/Braden to approve as presented; motion carried.

Bougie/Schultz motion to affirm the annual Waukesha County standards compliance certification; motion carried.

Following discussion of the Building & Grounds Committee recommendation, Koenig/Carran motion to approve the Capital Improvement/Capital Equipment Request to the Village for increasing the size of the current library, with changes as discussed. Motion carried.

Klager presented additional information about the Public Library System Redesign project. Discussion followed. No board action was taken.

Meeting adjourned at 8:37 p.m. by Callen/Schultz motion.

Respectfully submitted,

Kathy Klager  
Library Director

Minutes prepared by Mary Olson, Administrative Assistant  
Minutes approved by Library Board August 15, 2018