

Minutes of August 15, 2018 Board meeting
Pauline Haass Public Library

Called to order at 6:35 p.m.

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

Vande Hei/Carran motion to accept minutes of July 18, 2018 Library Board meeting and July 11,
2018 Building and Grounds Committee meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none

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

P-Card payments in the amount of \$15,647.03, August 2018 bills in the amount of \$13,904.28
and July 2018 expenses in the amount of \$63,336.50 approved by Vande Hei/Roubik motion;
motion carried. There were no prepaid bills

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

New Business: none

Meeting adjourned at 7:17 p.m. by Braden/Carran motion.

Respectfully submitted,

Kathy Klager
Library Director

Minutes prepared by Mary Olson, Administrative Assistant
Minutes approved by Library Board September 19, 2018