

Minutes of November 14, 2018 Board meeting  
Pauline Haass Public Library

Called to order at 6:30 p.m.

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

Vande Hei/Braden motion to accept minutes of October 17, 2018 Library Board meeting as presented; motion carried.

Bougie/Vande Hei motion to accept minutes of October 10, 2018 Hiring 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 October 2018 accepted as presented by Roubik/Vande Hei motion; motion carried.

P-Card payments in the amount of \$14,050.35, prepaid bills in the amount of \$6,853.58, November 2018 bills in the amount of \$16,132.69 and October 2018 expenses in the amount of \$63,749.02 approved by Vande Hei/Hacker motion; motion carried.

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

New Business: Following discussion, Callen/Carran motion to approve the library's 2019 budget as presented with a total expenditure of \$1,202,174; motion carried.

Following discussion, Bougie/Schultz motion to approve the Annual Addendum to the Bridges Library System Member Library & CAFÉ agreements with possible future revisions for a movie license; motion carried.

Vande Hei left the meeting at 7:40 p.m.

Finance Committee members updated the board on information-gathering regarding possible gift funds. No action was taken.

Meeting adjourned at 7:53 p.m. by Bougie/Braden motion.

Respectfully submitted,

Kathy Klager  
Library Director

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