

Minutes of January 16, 2019 Board meeting
Pauline Haass Public Library

Called to order at 6:34 p.m.

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

Bougie/Vande Hei motion to accept minutes of November 12, 2018 Hiring Committee meeting, December 19, 2018 Hiring Committee meeting and December 19, 2018 Library Board 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 December 2018 accepted as presented by Vande Hei/Bougie motion; motion carried.

P-Card payments in the amount of \$1,539.70, 2018 bills in the amount of \$6,965.83, January 2019 bills in the amount of \$7,183.97, 2018/2019 split bills in the amount of \$2,293.53 and December 2018 expenses in the amount of \$62,399.93 approved by Koenig/Wegner motion; motion carried.

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

New Business: Finance Committee Chair Koenig reported that he met with Foundation President George Arnold.

President Bougie gave an update on the hiring process for the next Library Director.

Board members discussed a recognition gift for the retiring Director and asked to have this item added to next month's board agenda.

Meeting adjourned at 7:42 p.m. by Carran/Roubik motion.

Respectfully submitted,

Kathy Klager
Library Director

Minutes prepared by Mary Olson, Administrative Assistant
Minutes approved by Library Board February 20, 2019