

Minutes of February 20, 2019 Board meeting
Pauline Haass Public Library

Called to order at 6:30 p.m.

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

Bougie/Wegner motion to accept minutes of January 16, 2019 Library Board meeting and
January 17, 2019 Hiring Committee meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none

Financial report: none

Prepaid bills in the amount of \$2,784.51, P-Card payments in the amount of \$2,954.01, February
2019 bills in the amount of \$44,313.31, and January 2019 expenses in the amount of \$63,001.13
approved by Vande Hei/Schultz motion; motion carried.

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

New Business: Bougie/Carran motion to convene into Closed Session pursuant to Wisconsin
Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing
of public funds, or conducting other specified public business, whenever competitive or
bargaining reasons require a closed session," with respect to hiring a library director. Roll call
vote: Bougie – aye, Callen – aye, Carran – aye, Kucharski – aye, Roubik – aye, Schultz – aye,
Vande Hei – aye, Wegner – aye. Motion carried. Klager left the meeting.

Carran/Schultz motion to reconvene in open session; motion carried.

Board members discussed a recognition gift for the retiring Director. Afterward, Klager rejoined
the meeting.

Meeting adjourned at 8:09 p.m. by Callen/Schultz motion.

Respectfully submitted,

Kathy Klager
Library Director

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