

Minutes of April 17, 2019 Board meeting
Pauline Haass Public Library

Called to order at 6:30 p.m.

Roll call: Bougie, Carran, Hacker, Jilling, Koenig, Kucharski, Roubik, Schultz, Vande Hei, Wegner present. Also present: Adele Loria, Library Director.

Bougie introduced new trustee Alicia Jilling.

Koenig/Vande Hei motion to accept minutes of March 20, 2019 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 March 2019 accepted as presented by Carran/Bougie motion; motion carried.

Prepaid bills in the amount of \$350.00, P-Card payments in the amount of \$2,632.15, April 2019 bills in the amount of \$16,245.43, and March 2019 expenses in the amount of \$63,178.45 approved by Koenig/Schultz motion; motion carried.

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

New Business: Following discussion, Bougie/Vande Hei motion to approve the Allowable Costs Worksheet for county funding purposes; motion carried.

Loria distributed copies of the updated capital plan; no board action was taken.

The Nominating Committee presented a slate of officers for consideration at the May meeting election. The committee nominates Bougie for President and Hacker for Vice-President.

Meeting adjourned at 7:16 p.m. by Schultz/Koenig motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board May 15, 2019