

Minutes of May 15, 2019 Board meeting  
Pauline Haass Public Library

Called to order at 6:30 p.m.

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

Vice-President Hacker presided in President Bougie's absence.

Loria introduced new trustee Greg Zoellick.

Wegner/Carran motion to accept minutes of April 17, 2019 Library Board meeting as presented; motion carried. Carran/Vande Hei motion to accept minutes of April 17, 2019 Nominating Committee meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: Vande Hei passed along a request from a Girl Scout troop asking that the library have a recycling bin in the Quad/Graphics Room for groups using the room. Loria will arrange for this to be done.

Financial report: Revenue and Expenditure Guidelines from April 2019 accepted as presented by Vande Hei/Schultz motion; motion carried.

Prepaid bills in the amount of \$108.00, P-Card payments in the amount of \$1,885.96, May 2019 bills in the amount of \$9,714.57, and April 2019 expenses in the amount of \$69,997.45 approved by Koenig/Vande Hei motion; motion carried.

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

New Business: Village Finance Director Nancy Whalen presented the Library's 2018 audit report. Discussion followed. No board action was taken.

Following a recommendation from the Nominating Committee, the board elected Bougie as President and Hacker as Vice-President.

Loria presented an updated version the Board Bylaws. Following discussion, Hacker/Schultz motion to adopt with suggested changes; motion carried.

Loria presented a revision to the library's Study Room Use policy, which would require lights to be on at all times while the rooms are occupied. Following discussion, Wegner/Schultz motion to accept the revised policy as present; motion carried.

Meeting adjourned at 7:20 p.m. by Hacker/Vande Hei motion.

Respectfully submitted,

Adele Loria  
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager  
Minutes approved by Library Board June 19, 2019