

Minutes of June 19, 2019 Board meeting
Pauline Haass Public Library

Called to order at 6:30 p.m.

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

Vande Hei/Wegner motion to accept minutes of May 15, 2019 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: Zoellick presented information regarding a possible new alarm monitoring service. Loria presented information about a Beastie donation from an area resident. Both items will be added to the July agenda for discussion/possible action.

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

Prepaid bills in the amount of \$2,822.28, P-Card payments in the amount of \$2,946.63, June 2019 bills in the amount of \$19,001.50, and May 2019 expenses in the amount of \$89,569.43 approved by Vande Hei/Kucharski motion; motion carried.

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

New Business: Bougie announced the following committee appointments to expire at the May 2020 Board meeting:

Buildings & Grounds: Carran, Wegner, Zoellick
Materials Selection & Internet: Jilling, Kucharski, Schultz
Policy: Jilling, Kucharski, Wegner
Personnel: Bougie, Roubik, Vande Hei
Budget & Finance: Hacker, Koenig, Zoellick

Following discussion of change to the Code of Conduct, Bougie/Schultz motion to approve the revised policy as presented; motion carried.

Loria presented a revision of the library's Meeting Room policy. Following discussion, Bougie/Vande Hei motion to accept the revised policy as present; motion carried.

Following discussion, Carran/Schultz motion to affirm the annual Waukesha County standards compliance certification; motion carried.

Meeting adjourned at 7:34 p.m. by Bougie/Wegner motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board July 17, 2019