

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

Called to order at 6:31 p.m.

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

Vice President Hacker conducted the meeting in President Bougie's absence.

Carran/Schultz motion to accept minutes of June 19, 2019 Library Board meeting as corrected; motion carried.

Hacker/VandeHei motion to accept minutes of July 8, 2019 Budget & Finance Committee 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 June 2019 accepted as presented by Roubik/Koenig motion; motion carried.

P-Card payments in the amount of \$3,947.95, July 2019 bills in the amount of \$14,124.24, and June 2019 expenses in the amount of \$71,248.46 approved by Koenig/Vande Hei motion; motion carried. There were no prepaid bills this month.

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

New Business: following the Budget & Finance Committee's report of the 2020 budget request to the Village of Sussex, Schultz/Vande Hei to approve as presented; motion carried.

Following discussion of a proposal from Guetzke & Associates for fire and burglary alarm monitoring, Carran/Wegner motion to accept the proposal; motion carried.

Meeting adjourned at 7:10 p.m. by Roubik/Hacker

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board August 21, 2019