

Minutes of August 21, 2019 Board meeting
Pauline Haass Public Library

Called to order at 6:32 p.m.

Roll call: Bougie, Carran, Hacker, Koenig, Kucharski, Roubik, Schultz, Wegner, Zoellick present. Jilling, Vande Hei absent. Also present: Mary Olson, Administrative Services Manager.

Roubik/Wegner motion to accept minutes of July 17, 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 July 2019 accepted as presented by Bougie/Schultz motion; motion carried.

Prepaid bills in the amount of \$242.32, P-Card payments in the amount of \$3,028.44, August 2019 bills in the amount of \$16,129.80, and July 2019 expenses in the amount of \$60,141.76 approved by Bougie/Koenig motion; motion carried.

Director's report: Olson reviewed items in Director Loria's written report.

New Business: none

Meeting adjourned at 6:40 p.m. by Carran/Schultz

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board September 18, 2019