

Minutes of September 18, 2019 Board meeting
Pauline Haass Public Library

Called to order at 6:30 p.m.

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

Carran/Roubik motion to accept minutes of August 21, 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 August 2019 accepted as presented by Vande Hei/Koenig motion; motion carried.

Prepaid bills in the amount of \$118.05, P-Card payments in the amount of \$3,658.11, September 2019 bills in the amount of \$14,429.78, and August 2019 expenses in the amount of \$62,381.96 approved by Koenig/Kucharski motion; motion carried.

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

New Business: Loria presented an update to the capital plan; no board action was taken. This item will be revisited at the October board meeting.

Following discussion of the revised Displays and Art Exhibit Policy, Koenig/Carran motion to accept as presented; motion carried.

Meeting adjourned at 7:30 p.m. by Bougie/Roubik motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board October 16, 2019