

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

Called to order at 6:31 p.m.

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

Bougie/Wegner motion to accept minutes of November 20, 2019 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: Board members discussed a call that Loria received from a patron objecting to the Library's Circulation Policy; no changes were made to the policy.

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

Prepaid bills in the amount of \$511.99, P-Card payments in the amount of \$7,161.19, December 2019 bills in the amount of \$14,400.02, and November 2019 expenses in the amount of \$93,733.17 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: following discussion of the revised 2020 budget, Bougie/Koenig motion to accept budget as presented; motion carried.

Loria presented updated information on computer lease proposals and contracts. Following discussion, Carran/Wegner motion to approve the lease proposals; motion carried.

Following discussion of the 2020-2022 Strategic Plan, Koenig/Schultz motion to accept as presented; motion carried.

Meeting adjourned at 7:11 p.m. by Roubik/Hacker motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board January 15, 2020