

Minutes of January 15, 2020 Board meeting  
Pauline Haass Public Library

Called to order at 6:30 p.m.

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

Bougie/Vande Hei motion to accept minutes of December 18, 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 December 2019 accepted as presented by Vande Hei/Kucharski motion; motion carried.

P-Card payments in the amount of \$4,724.76, December 2019 bills in the amount of \$2,772.60, 2019/2020 bills in the amount of \$26.28, January 2020 bills in the amount of 1,802.68 and December 2019 expenses in the amount of \$66,012.56 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: Loria presented a list of 2020 Strategic Plan activities. Following discussion, Bougie/Schultz to accept as presented; motion carried.

Loria presented information about software purchases for the computer replacement project. This item will be discussed at the next board meeting.

Meeting adjourned at 7:22 p.m. by Bougie/Carran motion.

Respectfully submitted,

Adele Loria  
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager  
Minutes approved by Library Board February 19, 2020