

Minutes of February 19, 2020 Board meeting
Pauline Haass Public Library

Called to order at 6:32 p.m.

Roll call: Bougie, Carran, Jilling, Koenig, Schultz, Vande Hei, Wegner, Zoellick present. Hacker, Kucharski, Roubik, absent. Also present: Adele Loria, Library Director; Sam Liebert, Administrative Services Director-Village of Sussex.

Bougie/Koenig motion to accept minutes of January 15, 2020 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none

Financial report: none

Prepaid bills in the amount of \$325.00, P-Card payments in the amount of \$3,794.63, 2019/2020 bills in the amount of \$9,654.22 and February 2020 bills in the amount of \$44,056.97 approved by Koenig/Schultz motion; motion carried. There was no list of expenses paid to the Village this month.

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

New Business: Loria and Liebert presented information about new phone system options for the library. In anticipation of cost increases for Centrex lines, the Village and library staff have been investigating alternative IP-based systems. Following discussion, Koenig/Wegner motion to use capital funds to purchase new phones and a wireless bridge.

Following discussion, Carran/Schultz motion to approve the 2019 Annual Report to the state with the understanding that it will require future amendments once the financial books are closed. Motion carried.

Loria presented information about computer software and children's area furniture. No board action was taken.

Meeting adjourned at 7:57 p.m. by Koenig/Carran motion.

Respectfully submitted,

Adele Loria
Library Director