

Minutes of March 16, 2020 Emergency Board meeting
Pauline Haass Public Library

Called to order at 6:03 p.m.

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

Bougie/Vande Hei motion to accept minutes of February 19, 2020 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none

March 2020 bills in the amount of \$7,299.80 approved by Koenig/Bougie motion; motion carried. There were no other bills lists available for approval.

New Business: Loria presented information about closing the library in response to the COVID-19 pandemic. Following discussion, Koenig/Vande Hei to close the library until a future time to be determined, and continue pay of employees through March 30. Motion carried.

Loria presented a revised 2019 annual report to the state reflecting updated year-end numbers. Following discussion, Carran/Koenig motion to approve the revision as presented. Motion carried.

Following discussion of the designation of operating fund reserves, Bougie/Zoellick motion to accept as presented; motion carried.

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

Meeting adjourned at 7:04 p.m. by Carran/Vande Hei motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board March 26, 2020