

Minutes of April 22, 2020 Board meeting
Pauline Haass Public Library

Called to order at 6:34 p.m.

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

Bougie/Hacker motion to accept minutes of March 26, 2020 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: Loria shared messages of support from Library Worker Appreciation Day and Facebook.

Financial report: Revenue and Expenditure Guidelines from March 2020 accepted as presented by Bougie/Zoellick motion; motion carried.

Prepaid bills in the amount of \$513,964.29, P-Card bills in the amount of \$5,885.17, April bills in the amount of \$18,242.76, and March 2020 expense in the amount of \$64,842.62 approved by Koenig/Vande Hei motion; motion carried.

New Business: Following review, Bougie/Carran motion to approve the annual Allowable Cost Worksheet for county funding purposes; motion carried.

Following discussion, Carran/Roubik motion to begin curbside holds pickup service on April 27 with rotating teams of staff in the building; motion carried.

The Nominating Committee presented a slate of officers for consideration at the May meeting election. The committee nominates Bougie for President and Hacker for Vice-President.

Board members discussed options for self-check machines. No action was taken.

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

Meeting adjourned at 7:36 p.m. by Bougie/Koenig motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board May 20, 2020