

Minutes of May 20, 2020 Board meeting  
Pauline Haass Public Library

Called to order at 6:31 p.m.

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

Carran/Vande Hei motion to accept minutes of April 22, 2020 Nominating Committee meeting; motion carried. Bougie/Koenig motion to accept minutes of April 22, 2020 Library Board meeting as corrected to include Wegner in the list of attendees; motion carried.

Comments from citizens present: none

Communications received by Board members or Director:

Financial report: Revenue and Expenditure Guidelines from April 2020 accepted as presented by Koenig/Schultz motion; motion carried.

Prepaid bills in the amount of \$1,215.00, P-Card bills in the amount of \$1,556.94, May bills in the amount of \$16,528.75, and April 2020 expense in the amount of \$65,992.61 approved by Koenig/Vande Hei motion; motion carried.

New Business: following discussion of expanding library services and opening the building to the public, Bougie/Carran motion to allow the Library Director to restore building access and reintroduce services on a limited basis, following CDC guidelines, recommendations of the county and state, in coordination with other Bridges libraries, and ensuring the safety of staff and patrons; motion carried.

Following discussion of the capital needs plan update, Bougie/Schultz motion to accept as presented. Motion carried.

Carran/Koenig motion to elect Bougie as Board President; motion carried. Vande Hei/Koenig motion to elect Hacker as Board Vice-President; motion carried.

Loria presented board bylaws for review. Koenig/Vande Hei motion to accept as presented; motion carried.

Loria presented the Library's 2019 audit report. Discussion followed. No board action was taken.

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

Meeting adjourned at 8:01 p.m. by Roubik/Koenig motion.

Respectfully submitted,

Adele Loria  
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager  
Minutes approved by Library Board June 17, 2020