

Minutes of June 17, 2020 Board meeting
Pauline Haass Public Library

Called to order at 6:32 p.m.

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

Vice-President Hacker presided in President Bougie's absence.

Schultz/Carran motion to accept minutes of May 20, 2020 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director:

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

Prepaid bills in the amount of \$78.84, P-Card bills in the amount of \$4,432.78, June bills in the amount of \$10,980.49, and May 2020 expense in the amount of \$101,995.60 approved by Koenig/Schultz motion; motion carried.

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

New Business: Hacker distributed the following committee appointments to expire at the May 2021 Board meeting:

Buildings & Grounds: Carran, Hacker, Zoellick

Materials Selection & Internet: Jilling, Kucharski, Schultz

Policy: Jilling, Kucharski, Wegner

Personnel: Bougie, Roubik, Vande Hei

Budget & Finance: Hacker, Koenig, Zoellick

Following discussion of the annual Waukesha County standards compliance certification, Hacker/Carran motion to accept as presented; motion carried.

Meeting adjourned at 7:13 p.m. by Wegner/Hacker motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board July 15, 2020