

Minutes of November 18, 2020 Board meeting  
Pauline Haass Public Library

Called to order at 6:32 p.m.

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

Bougie/Zoellick motion to accept minutes of October 21, 2020 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none

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

There were no prepaid bills this month. P-Card bills in the amount of \$4,142.72, November bills in the amount of \$16,174.10, and October 2020 expense in the amount of \$95,795.06 approved by Koenig/Jilling motion; motion carried.

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

New Business: Bougie/Roubik motion to convene into Closed Session pursuant to Wisconsin Statute 19.85(1)(c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*, with respect to performance evaluation and compensation for Library Director. Roll call vote: Bougie – aye, Carran – aye, Hacker – aye, Jilling – aye, Koenig – aye, Roubik – aye, Schultz – aye, Vande Hei – aye, Zoellick – aye. Motion carried.

Bougie/Roubik motion to reconvene in open session; motion carried. No action was taken. The board will meet again in closed session at the December board meeting.

Loria presented information about an air purification project that the Library Foundation wishes to fund. The board endorsed the project.

Loria presented an update on the library's COVID-19 plan. No board action was taken.

Loria presented the new finalized library logo, which will begin to appear on promotional materials in the near future.

Loria presented information about impact fees and how they can be used. No board action was taken.

Following discussion, Bougie/Koenig to approve the Annual Addendum to the Bridges Library System Member Library & CAFÉ agreements; motion carried.

Meeting adjourned at 8:15 p.m. by Roubik/Bougie motion.

Respectfully submitted,

Adele Loria  
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager  
Minutes approved by Library Board December 16, 2020