

Minutes of January 20, 2021 Board meeting
Pauline Haass Public Library

Called to order at 6:32 p.m.

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

Bougie/Zoellick motion to accept minutes of December 16, 2020 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: Bougie read a letter of resignation from Board member Julie Kucharski.

Financial report: Revenue and Expenditure Guidelines from December 2020 accepted as presented by Vande Hei/Carran motion; motion carried.

There were no prepaid bills this month. P-Card bills in the amount of \$2,518.03, 2020 bills in the amount of \$6,613.13, 2020/2021 split bills in the amount of \$61.57, January 2021 bills in the amount of \$11,090.69 and December 2020 expense in the amount of \$70,356.30 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: Board members discussed the Library's 2021 Strategic Plan Activities, and made revisions. Bougie/Schultz motion to accept as revised; motion carried.

Loria presented a revised Circulation Policy. Following discussion. Carran/Wegner to approve the policy as presented; motion carried.

Board members discussed an RFP for a Space Needs Study & Facility Assessment; no board action was taken.

Meeting adjourned at 7:54 p.m. by Roubik/Carran motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board February 17, 2021