

Minutes of March 17, 2021 Board meeting
Pauline Haass Public Library

Called to order at 6:30 p.m.

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

Bougie/Wegner motion to accept minutes of February 17, 2021 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: Bougie shared an emailed letter of resignation from Board member Chris Koenig. Loria shared documents received regarding the Louret estate and bequest to the library.

Financial report: Revenue and Expenditure Guidelines from February 2021 accepted as presented by Vande Hei/Koenig motion; motion carried.

Prepaid bills in the amount of \$2,163.00, P-Card bills in the amount of \$3,621.61, March 2021 bills in the amount of \$9,777.04, and February 2021 expenses in the amount of \$66,189.59 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: Loria presented the revised 2020 annual report to the state reflecting updated year-end numbers. Following discussion, Carran/Koenig motion to approve the revision as presented. Motion carried.

Following discussion of the designation of operating fund reserves, Bougie/Hacker motion to accept as presented; motion carried.

President Bougie appointed Jilling and Vande Hei to a nominating committee for upcoming board elections.

Loria reviewed Trustee Essential 13: Library Advocacy. No board action was taken.

Meeting adjourned at 7:39 p.m. by Koenig/Roubik motion.

Respectfully submitted,

Adele Loria
Library Director