

Minutes of April 21, 2021 Board meeting
Pauline Haass Public Library

Called to order at 6:30 p.m.

Roll call: Bougie, Carran, Hacker, Jilling, Roubik, Schultz, Vande Hei, Wegner, Zoellick present.
Also present: Adele Loria, Library Director; George Arnold, Foundation President.

Bougie/Vande Hei motion to accept minutes of March 17, 2021 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Foundation President George Arnold provided a history of the Pauline Haass Public Library Foundation and explained the role it plays, allowing the library to pursue projects outside the scope of the operating budget.

Communications received by Board members or Director: Loria reported that the library has received a check for the Louret bequest to the library.

Financial report: Revenue and Expenditure Guidelines from 2020 Year-End Closing accepted as presented by Vande Hei/Carran motion; Revenue and Expenditure Guidelines for March 2021 accepted as presented by Vande Hei/Bougie motion; motion carried.

Prepaid bills in the amount of \$8,937.78, P-Card bills in the amount of \$3,113.80, April 2021 bills in the amount of \$13,441.21, and March 2021 expenses in the amount of \$69,928.26 approved by Vande Hei/Jilling motion; motion carried.

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

New Business: The Nominating Committee presented a slate of officers for consideration at the May meeting election. The committee nominates Bougie for President and Hacker for Vice-President.

Following review, Bougie/Wegner motion to approve the annual Allowable Cost Worksheet for county funding purposes; motion carried.

Vande Hei left the meeting due to another obligation.

Loria presented an update to the capital plan. Carran/Hacker to accept the plan with the changes discussed; motion carried.

Following discussion of the Patron Guidelines for Building Use During COVID-19 policy, Jilling/Carran motion to remove the mask requirement; motion failed due to a tie vote. This policy will be reviewed again at the May meeting.

Carran/Bougie motion to change time limits in the Patron Guidelines for Building Use During COVID-19 policy to be more flexible; motion carried.

Following an annual review of the Investment Policy, Bougie/Zoellick motion to accept as presented; motion carried.

Meeting adjourned at 8:23 p.m. by Roubik/Hacker motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board May 19, 2021