

Minutes of June 16, 2021 Board meeting
Pauline Haass Public Library

Called to order at 6:30 p.m.

Roll call: Bougie, Carran, DeLonge, Hacker, Jilling, Schultz, Vande Hei, Wegner, Zoellick present. Roubik absent.
Also present: Adele Loria, Library Director; Anthony LeDonne, Village President

Bougie/Wegner motion to accept minutes of May 19, 2021 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Loria introduced new library trustee DeLonge and Village President Anthony LeDonne.

Communications received by Board members or Director: members signed thank you for former board member Julie Kucharski.

Financial report: Revenue and Expenditure Guidelines for May 2021 accepted as presented by Vande Hei/Carran motion; motion carried.

Prepaid bills in the amount of \$225.00, P-Card bills in the amount of \$4,004.70, June 2021 bills in the amount of \$17,548.67, and May 2021 expenses in the amount of \$78,857.96 approved by Vande Hei/Hacker motion; motion carried.

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

New Business: Bougie distributed the following committee appointments to expire at the May 2022 Board meeting:

Buildings & Grounds: Carran, Hacker, Zoellick

Materials Selection & Internet: Bougie, DeLonge, Vande Hei

Policy: Bougie, Vande Hei, TBD

Personnel: Jilling, Roubik, Wegner

Budget & Finance: Hacker, Schultz, Zoellick

Board members discussed the space need study proposals and inclusive services statement, no action taken.

Meeting adjourned at 7:56 p.m. by Zoellick/Hacker motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board July 21, 2021