

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

Called to order at 6:32 p.m.

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

Bougie/Wegner motion to accept minutes of June 16, 2021 Library Board meeting as presented; motion carried.

Vande Hei/Jilling motion to accept minutes of July 7, 2021 special meeting of the Board as presented; motion carried.

Comments from citizens present: none

Loria introduced new library trustee Amanda Kojis.

Communications received by Board members or Director: none

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

Prepaid bills in the amount of \$216.00, P-Card bills in the amount of \$3095.63, June 2021 bills in the amount of \$17,500.27, and June 2021 expenses in the amount of \$77,177.28 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: Following the Budget & Finance Committee's report of 2022 budget request to Village of Sussex, Carran/Vande Hei motion to approve as presented; motion carried.

Following discussion about the space needs study proposals and presentations to the Board on July 7, 2021, Vande Hei/Jilling motion to move forward with FEH Design and revise the proposal as discussed; motion carried.

Following discussion of the annual Waukesha County standards compliance certification, Carran/Schultz motion to accept as presented; motion carried.

Meeting adjourned at 8:11 p.m. by Roubik/Jilling motion.

Respectfully submitted,

Adele Loria
Library Director