

Minutes of September 15, 2021 Board meeting
Pauline Haass Public Library

Called to order at 6:31 p.m.

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

Bougie, Vande Hei motion to accept minutes of August 18, 2021 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none.

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

Prepaid bills in the amount of \$258.00, P-Card bills in the amount of \$5,218.67, August 2021 bills in the amount of \$14,013.61, and August 2021 expenses in the amount of \$89,517.67 approved by Vande Hei/DeLonge motion; motion carried.

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

New Business: 2021 Strategic Plan Activities update provided by Loria, no action taken.

Discussion on "Residents First" policy update determined it will apply to all programming rather than just children's programming, with the policy reserving the right to take this action; not mandate it approved by Bougie, Kojis motion; motion carried.

Board members discussed updating the Theft of Library Materials policy and accepted as presented approved by Loria; no action taken.

Meeting adjourned at 7:09 p.m. by Roubik/Zoellick motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board October 20, 2021