

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

Called to order at 6:30 p.m.

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

Bougie; Zoellick motion to accept minutes of October 20, 2021 Library Board meeting as presented and November 1, 2021 Policy Committee meeting; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none.

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

Prepaid bills in the amount of \$23.34, P-Card bills in the amount of \$4,212.53 November 2021 bills in the amount of \$32,541.74, and October 2021 expenses in the amount of \$101,995.35 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: Board members discussed the Space Needs and Facility report.

The board discussed the Collection Development Policy. They would like additional wording changes for clarity and inclusivity. Policy accepted as presented, pending discussed wording changes approved by Bougie and Carran; motion carried.

Board members discussed updating the Internet Policy and accepted as presented approved by VandeHei/Jilling; motion carried.

The board reviewed the Black Friday promotion for half off overdue fines on Friday, November 26, 2021; approved by Bougie/Kojis; motion carried.

Following review, Carran/Vande Hei motion to approve the annual addendum to Bridges Library System Member Library & CAFÉ agreements; motion carried.

Closed session pursuant to Wisconsin Statute 19.85(1)(c) called to order at 7:46 PM by Bougie/Carran. Closed session adjourned at 8:02 PM by Carran/Jilling.

Meeting adjourned at 8:06 PM by Roubik/Wegner motion.

Respectfully submitted,
Adele Loria
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board December 15, 2021