

Minutes of October 20, 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; Aaron Davis, FEH.

Bougie; Kojis motion to accept minutes of September 15, 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 September 2021 accepted as presented by Vande Hei/Jilling motion; motion carried.

Prepaid bills in the amount of \$8.95, P-Card bills in the amount of \$3,639.79, September 2021 bills in the amount of \$20,892.27, and September 2021 expenses in the amount of \$90,899.12 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: Board members discussed the Space Needs and Facility update.

Board members discussed updating the Purchasing Policy and accepted as presented approved by Vande Hei and Carran; motion carried.

The board reviewed the Trustee Essential 10: Developing Essential Library Policies.

Meeting adjourned at 7:17 p.m. by Roubik/Carran motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager