

Minutes of January 19, 2022 Board meeting
Pauline Haass Public Library

Called to order: 6:31 p.m.

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

Bougie; Vande Hei motion to accept minutes of December 15, 2021 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 December 2021 accepted as presented by Vande Hei/DeLonge motion; motion carried.

Prepaid bills in the amount of \$1,215.00, P-Card bills in the amount of \$5,533.34 December 2021 bills in the amount of \$19,071.36, and December 2021 expenses in the amount of \$71,237.67 approved by Vande Hei/Carran motion; motion carried.

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

New Business:

The board discussed the space needs and facility study. Adele provided updates on recent meetings.

Board members reviewed a draft of the 2022-2026 Waukesha County Library Services Plan.

Meeting adjourned at 7:33 p.m. by Roubik/Hacker motion.

Respectfully submitted,
Adele Loria
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board February 16, 2022