

Minutes of February 16, 2022 Board meeting
Pauline Haass Public Library

Called to order: 6:33 p.m.

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

Bougie; Wagner motion to accept minutes of January, 2022 Board meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

Financial report: No financial report for January.

Prepaid bills in the amount of \$801.31, P-Card bills in the amount of \$5,525.43, February 2022 bills in the amount of \$46,622.17, 2021 & 2022 bills in the amount of \$11,176.18, Closing 2021 expenses in the amount of \$14,949.63, and January 2022 expenses in the amount of \$71,216.00 accepted as presented by Vande Hei/Kojis 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 Library's annual report to the state and the board accepted as presented. Vande Hei/Carran motion; motion carried.

The board reviewed the Space Needs and Facility Study updates from Loria and FEH Design. Loria presented a survey created by FEH to gather additional input, and the Board discussed several changes. Bougie/Kojis motion to publish the survey with the changes discussed; motion carried.

Loria presented information on the Pauline Haass Public Library Foundation.

Meeting adjourned at 7:58 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 March 16, 2022