

Minutes of April 20, 2022 Board meeting
Pauline Haass Public Library

Called to order: 6:31 p.m.

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

Bougie; Jilling motion to accept minutes of March 16, 2022 Board meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director:
Vande Hei shared the email about fines waived for food pantry items.

Bougie gave an update on her conversation with George Arnold.

Financial report:

Prepaid bills in the amount of \$0, P-Card bills in the amount of \$6,335.02, April 2022 bills in the amount of \$14,047.46, March expenses in the amount of \$74,820.57 accepted as presented by Vande Hei/Schultz 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 Nominating Committee presented a slate of officers for consideration at the May meeting election. The committee nominates Bougie for President and Kojis for Vice President.

The board discussed the resolution of 2022-01 Amendment of 2022 Budget. Bougie/Carran motion to accept as presented; motion carried.

Following review, Vande Hei/Bougie motion to approve the annual Allowable Cost Worksheet for county funding purposes with changes discussed; motion carried.

The board discussed the Space Needs and Facility Study updates and approved the FEH book. Schultz/Vande Hei motion to accept as presented; motion carried.

Following an annual review of the Investment Policy, Carran/Schultz motion to accept as presented; motion carried.

Board members discussed updating the Circulation policy, Bougie/Kojis accepted as presented by Loria; no action was taken.

Following a discussion on the Capital Plan update; no action was taken.

Meeting adjourned at 8:25 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 May 18, 2022