

Minutes of May 18, 2022 Board meeting
Pauline Haass Public Library

Called to order: 6:32 p.m.

Roll call: Carran, DeLonge, Hacker, Jilling, Kojis, Roubik, Vande Hei, Wegner, Zoellick present. Also present: Jennie Bahnaman, Assistant Director and Nancy Whalen, Village of Sussex Finance Director. Absent: Bougie and Schultz.

Hacker received items from Bougie to share in Bougie's absence.

Village of Sussex Finance Director Nancy Whalen reviewed the 2021 Audit; no action taken.

Carran; Kojis motion to accept minutes of April 20, 2022 Board meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Carran shared the Menomonee Falls library brochure and inquired as to whether we had ours on display at the Civic Center.

Financial report: Revenue and Expenditure Guidelines for April 2022 accepted as presented by Vande Hei/DeLonge motion; motion carried.

Prepaid bills in the amount of \$14.07, P-Card bills in the amount of \$5,176.08, May 2022 bills in the amount of \$29,686.14, April expenses in the amount of \$106,497.70 approved as presented by Vande Hei/Jilling motion; motion carried.

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

New Business:

Following review of the 2021 Audit presented by Village of Sussex Finance Director Nancy Whalen, Hacker/Carran approved; motion carried.

All in favor of motion to elect Bougie as Board President (Hacker accepted on her behalf) and Kojis as Vice-President; Carran/Roubik motion to approve; motion carried.

Following review, Kojis/Carran motion to approve the board bylaws as presented; motion carried.

Meeting adjourned at 7:18 p.m. by Roubik/Wegner motion.

Respectfully submitted,
Jennie Bahnaman
Library Assistant Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board June 15, 2022