

Minutes of June 15, 2022 Board meeting  
Pauline Haass Public Library

Called to order: 6:32 p.m.

Roll call: Carran, Hacker, Kojis, Roubik, Schultz, Vande Hei, Wegner, Zoellick present. Also present: Jennie Bahnaman, Assistant Director, and Valerie Johnson, Children's Services Manager. Absent: DeLonge and Jilling.

Children's Services Manager Valerie Johnson presented *Advancing Family Engagement*; no action taken.

Carran; Kojis motion to accept minutes of May 18, 2022 Board meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director:

Bougie also shared that she has been receiving lots of positive feedback on the CAFÉ app but people have been asking if the app could offer notifications for items coming due, etc.

Bougie received an email from a patron asking the board to reconsider the renewal policy for library card registrations.

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

Prepaid bills in the amount of \$0, P-Card bills in the amount of \$3,303.02, June 2022 bills in the amount of \$13,828.95, May expenses in the amount of \$81,741.35 approved as presented by Vande Hei/Schultz motion; motion carried.

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

New Business:

President Bougie reviewed the Committee Appointments.

Following review of the Circulation Policy, Bougie/Kojis motion to approve amendments; motion carried.

Following review of the Endorsement of New Library Standards Recommended by County Library Plan, Vande Hei/Hacker motion to approve; motion carried.

Meeting adjourned at 7:45 p.m. by Roubik/Schultz motion.

Respectfully submitted,  
Jennie Bahnaman  
Library Assistant Director

Minutes prepared by Lisa Ponto, Administrative Services Manager  
Minutes approved by Library Board July 20, 2022