

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

Called to order: 6:30 p.m.

Roll call: Bougie, Carran, DeLonge, Hacker, Jilling, Kojis, Schultz, Vande Hei, Wegner, Zoellick present. Absent: Roubik.

Bougie; Jilling motion to accept minutes of June 15, 2022 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 June 2022 accepted as presented by Vande Hei/Hacker motion; motion carried.

Prepaid bills in the amount of \$1,620.00, P-Card bills in the amount of \$3,687.53, July 2022 bills in the amount of \$12,032.48, June expenses in the amount of \$82,915.87 approved 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:

Following review of the Budget & Finance Committee report, Carran/DeLonge motion to approve as presented; motion carried.

Following the review of the Circulation Policy, no action taken.

Following the review of the Annual Waukesha County standards compliance certification, Vande Hei/Wegner motion to approve; motion carried.

Meeting adjourned at 8:03 p.m. by Vande Hei/Kojis motion.

Respectfully submitted,
Adele Loria
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board August 17, 2022