

Minutes of August 17, 2022 Board meeting  
Pauline Haass Public Library

Called to order: 6:33 p.m.

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

Carran; Vande Hei motion to accept minutes of July 20, 2022 Board meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Loria shared a letter George Arnold sent regarding the Foundation and Anhalt Society which recapped the ways they have helped the library in recent years.

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

Prepaid bills in the amount of \$3,560.82, P-Card bills in the amount of \$2,712.22, August 2022 bills in the amount of \$14,449.30, July expenses in the amount of \$75,813.19 approved as presented by Vande Hei/Bougie 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 the review of the Personnel Policy, Vande Hei/Jilling motion to approve as presented; motion carried.

Following the review of the Posting or Distribution of Materials Policy, Bougie/Kojis motion to approve as presented; motion carried.

Meeting adjourned at 7:03 p.m. by Roubik/Carran motion.

Respectfully submitted,  
Adele Loria  
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager  
Minutes approved by Library Board September 21, 2022