

Minutes of September 21, 2022 Board meeting
Pauline Haass Public Library

Called to order: 6:32 p.m.

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

Bougie; Jilling motion to accept minutes of August 17, 2022 Board meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

New Business:

Christine DeMaster of Trilogy Consulting presented on the Impact Fees; no action taken.

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

Prepaid bills in the amount of \$678.61, P-Card bills in the amount of \$4,170.96, September 2022 bills in the amount of \$12,699.30, August expenses in the amount of \$73,490.96 approved as presented by Vande Hei/DeLonge motion; motion carried.

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

New Business (continued):

The board reviewed the update on the 2022 Strategic Plan Activities; no action taken.

Meeting adjourned at 7:32 p.m. by Roubik/Vande Hei motion.

Respectfully submitted,
Adele Loria
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board October 19, 2022