

Minutes of October 19, 2022 Board meeting  
Pauline Haass Public Library

Called to order: 6:32 p.m.

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

Bougie; Hacker motion to accept minutes of September 21, 2022 Board meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Adele distributed Trustee thank you notes from Bridges.

Financial report: Revenue and Expenditure Guidelines for September 2022 accepted as presented by Bougie/Schultz motion; motion carried.

Prepaid bills in the amount of \$941.97, P-Card bills in the amount of \$2,563.57, September 2022 bills in the amount of \$20,172.13, September expenses in the amount of \$95,298.36 approved as presented by Kojis/Carran 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 2022-2028 Capital Plan update, Carran/DeLonge motion to approve with revisions discussed; motion carried.

Following a review of the upcoming holiday hours, Hacker/Schultz motion to approve to close the library on Saturday, December 31; motion carried.

Following a review of the Library of Things Usage policy, Carran/Bougie motion to approve; motion carried.

Discussion regarding the Trustee Essentials review; no action taken.

Meeting adjourned at 7:58 p.m. by Roubik/Wegner motion.

Respectfully submitted,  
Adele Loria  
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager  
Minutes approved by Library Board November 16, 2022