

Minutes of November 16, 2022 Board meeting  
Pauline Haass Public Library

Called to order: 6:33 p.m.

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

Bougie; DeLonge motion to accept minutes of October 19, 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 October 2022 accepted as presented by Vande Hei/Schultz motion; motion carried.

Prepaid bills in the amount of \$678.00, P-Card bills in the amount of \$6,574.00, October 2022 bills in the amount of \$13,462.02, October expenses in the amount of \$80,280.89 approved as presented by Vande Hei/Jilling 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, Vande Hei/Bougie motion to approve the annual addendum to Bridges Library System Member Library & CAFÉ agreements; motion carried.

Closed session pursuant to Wisconsin Statute 19.85(1)(c) called to order at 6:53 PM by Bougie/Carran. Closed session adjourned at 7:39 PM by Carran/Schultz.

Following a review of the Circulation Policy update; Vande Hei/Kojis motion to accept as presented; motion carried.

Meeting adjourned at 7:50 p.m. by Roubik/Jilling motion.

Respectfully submitted,  
Adele Loria  
Library Director

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