

Minutes of February 15, 2023 Board meeting
Pauline Haass Public Library

Called to order: 6:01 p.m.

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

Bougie; Vande Hei motion to accept minutes of January 18, 2023 Board meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Bougie provided an update on communicating with the Library Board President of the Dwight Foster Library in Fort Atkinson about a possible future meeting.

Financial report: Revenue and Expenditure Guidelines for January 2023 accepted as presented by Vande Hei/Schultz motion; motion carried.

Prepaid bills in the amount of \$6,439.52, P-Card bills in the amount of \$5,227.62, 2022 bills in the amount of \$302.66, 2022 & 2023 bills in the amount of \$7,495.59, February 2023 bills in the amount of \$9,788.27, Closing expenses in the amount of \$23,958.41, January expenses in the amount of \$64,802.03 approved as presented by Vande Hei/Carran motion; motion carried.

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

New Business:

The board discussed the Library's annual report to the state and the board accepted as presented. Bougie/Vande Hei motion; motion carried.

Board members reviewed proposed updates to the Meeting Room Policy; Bougie/DeLonge motion to accept as presented with revision discussed; motion carried.

President Bougie appointed board members Bougie, Hacker, and Schultz to the Fundraising Feasibility Study; motion to accept as proposed; motion carried.

Meeting adjourned at 6:48 p.m. by Roubik/Kojis motion.

Respectfully submitted,
Adele Loria
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board March 15, 2023