

Minutes of April 19, 2023 Board meeting
Pauline Haass Public Library

Called to order: 6:00 p.m.

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

Carran/Kojis motion to accept minutes of March 15, 2023 Board meeting as presented; motion carried.

Bougie/DeLonge made the motion to move new business item "a" described below ahead of item "3" in the agenda. President of the Library Foundation, Keith Patterson, introduced the board to the Anhalt Society and invited them to the June 1 event. They discussed the marketing campaign for the Anhalt Society after the fact.

Comments from citizens present: none.

Communications received by Board members or Director: none.

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

Prepaid bills in the amount of \$0, P-Card bills in the amount of \$3,844.74, March 2023 bills in the amount of \$15,460.62, March expenses in the amount of \$114,256.77 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 reviewed the appointment of the Nominating Committee for Board Elections. Bougie nominated Vande Hei and Carran.

Following review, Bougie/Jilling motion to approve the annual Allowable Cost Worksheet for county funding purposes; motion carried.

The board discussed updates on the Fundraising Feasibility Study, no action taken.

The board discussed the security camera options, no action taken.

Meeting adjourned at 7:44 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 May 17, 2023