

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

Called to order: 6:02 p.m.

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

Bougie; Vande Hei motion to accept minutes of February 15, 2023 Board meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

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

Prepaid bills in the amount of \$496.95, P-Card bills in the amount of \$4,038.33, February 2023 bills in the amount of \$52,247.20, February expenses in the amount of \$70,318.53 approved as presented by Vande Hei/DeLonge 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 revision of the Library's 2022 annual report to the state and the board accepted as presented. Following discussion, Vande Hei/Schultz motion to approve the revision as presented. Motion carried.

Following discussion of the designation of the operating fund reserves, Bougie/Schultz motion to allocate as presented; motion carried.

Meeting adjourned at 6:54 p.m. by Kojis/Schultz motion.

Respectfully submitted,  
Adele Loria  
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager  
Minutes approved by Library Board April 19, 2023