

Minutes of June 21, 2023 Board meeting
Pauline Haass Public Library

Called to order: 6:03 p.m.

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

Carran/Wegner motion to accept minutes of May 17, 2023 Board meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Adele read a letter from Brian Latus recognizing the excellent work of PHPL Children's staff.

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

Prepaid bills in the amount of \$3,444.00, P-Card bills in the amount of \$4,894.84, May 2023 bills in the amount of \$15,921.67, May expenses in the amount of \$83,001.92 approved as presented by Vande Hei/Schultz motion; motion carried.

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

New Business:

Following review of the Personnel Policy updates, the Board approved with changes proposed.

Following review, Kojis/Schultz motioned to approve the Investment Policy as presented; motion carried.

Committee assignments distributed by Vice President Kojis.

Meeting adjourned at 7:27 p.m. by Roubik/Zoellick motion.

Respectfully submitted,
Adele Loria
Library Director

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