

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

Called to order: 6:01 p.m.

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

Vande Hei/Schultz motion to accept minutes of June 21, 2023 Board meeting as presented; motion carried.

Hacker/Kojis motion to accept minutes of July 17, 2023 Budget Committee 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 June 2023 accepted as presented by Vande Hei/Jilling motion; motion carried.

Prepaid bills in the amount of \$1,307.00, P-Card bills in the amount of \$1,657.16, June 2023 bills in the amount of \$18,777.35, June expenses in the amount of \$81,430.90 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:

Following a review of the Budget & Finance Committee report of 2024 budget request to Village of Sussex, Zoellick/Vande Hei motion to approve as presented; motion carried.

Following the review of the Annual Waukesha County standards compliance certification, Carran/Schultz motion to approve; motion carried.

Meeting adjourned at 7:01 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, August 16, 2023