

Minutes of October 18, 2023 Board meeting
Pauline Haass Public Library

Called to order: 6:01 p.m.

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

Bougie/Vande Hei motion to accept minutes of September 20, 2023 Board meeting as presented;
motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Thank you cards from Bridges distributed
to trustees.

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

August Prepaid expenses in the amount of \$79,094.55 approved by Vande Hei/DeLonge.

September prepaid bills in the amount of \$780, September P-Card bills in the amount of \$4,128.45,
September 2023 bills in the amount of \$23,650.61, September expenses in the amount of
\$108,945.35 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 a discussion of Trustee Participation on December 1 Staff Development Day, trustees
Bougie, DeLonge, Hacker, and Schultz volunteered to attend.

Following the review of the upcoming Holiday Hours, Kojis/Wegner motion to approve closing on
Sunday, December 31; motion carried.

Loria provided a demonstration of the newly launched Bridges Data Dashboard.

Meeting adjourned at 7:45 p.m. by DeLonge/Kojis motion.

Respectfully submitted,
Adele Loria
Director

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