

Minutes of January 17, 2024 Board meeting  
Pauline Haass Public Library

Called to order: 6:03 p.m.

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

Minutes of December 20, 2023 Board meeting were reviewed; amended to reflect that the patron complaint was shared during the communications portion, as the person was not actually present at the meeting. Schultz/DeLonge motion to approve minutes as revised; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Loria followed up on the patron complaint received last month; the matter is closed for the present.

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

Prepaid bills in the amount of \$28,953.33, P-Card bills in the amount of \$5,212.03, 2023 bills in the amount of \$6,127.98, 2024 bills in the amount of \$4,815.26, December expenses in the amount of \$79,291.82 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:

Discussed roof restoration plans for spring and agreed to move forward with a replacement covered by the warranty purchased in 2008. The solar panels, which have been non-operational for some time because parts cannot be sourced, will need to be removed for the roof placements. Carran/Zoellick motion to dismantle and dispose as the most cost-effective solution for the time being, with a commitment to exploring newer solar array options during the library renovation project in 2030; motion carried.

Board members reviewed the 2024 Strategic Plan Activities; Bougie/Vande Hei motion to accept as presented/discussed; motion carried.

Loria delivered a "2023 in Review" presentation; discussion followed.

Reviewed and discussed the Trustee Essentials 22 and 23; no action taken.

Meeting adjourned at 7:49 p.m. by Roubik/Wegner motion.

Respectfully submitted,  
Adele Loria  
Director