

Minutes of February 21, 2024 Board meeting  
Pauline Haass Public Library

Called to order: 6:03 p.m.

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

Minutes of January 17, 2024 Board meeting were reviewed; Bougie/Hacker motion to approve minutes as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

Financial report: no Revenue and Expenditure Guidelines for January 2024 reported this month.

Prepaid bills in the amount of \$2,694.84, P-Card bills in the amount of \$5,723.90, 2024 bills in the amount of \$49,385.82, 2023 Invoices in the amount of \$199.25, 2023 & 2024 Invoices in the amount of \$6,967.25, Closing 2023 expenses in the amount of \$2,698.92, January 2024 expenses in the amount of \$70,431.79 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:

The board discussed the Library's annual report to the state and the board accepted as presented. Bougie/Jilling motion; motion carried.

The board reviewed the Comments from Citizens at Library Board Meetings policy, Jilling/Kojis accept as presented with one revision.

Loria and Bougie reviewed Library Foundation activities; no action taken.

Meeting adjourned at 7:10 p.m. by Roubik/Hacker motion.

Respectfully submitted,  
Adele Loria  
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager  
Minutes approved by Library Board, March 20, 2024