

Minutes of April 17, 2024 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.

Bougie/Kojis motion to approve minutes of March 20, 2024 Board meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

Financial report: Revenue and Expenditure Guidelines for March 2024 accepted as presented by Vande Hei/Jilling motion; motion carried.

Prepaid bills in the amount of \$971.40, P-Card bills in the amount of \$2,742.53, March 2024 bills in the amount of \$18,492.16, March expenses in the amount of \$114,168.96 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:

Vande Hei and Kojis reported on the nominating committee decision to have Bougie continue as President and Kojis to continue as Vice President; motion carried.

Following the annual review/approval of the Allowable Cost Worksheet for county funding purposes, Schultz/Jilling motion to approve as presented; motion carried.

Following the discussion of the revision of the Circulation policy, Carran/Delonge motion to approve with changes presented; motion carried.

Following the discussion of the revision of the Meeting room policy, Vande Hei/Wegner motion to approve with changes presented; motion carried.

Meeting adjourned at 7:15 p.m. by Roubik/Wegner motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by board May 15, 2024