

Minutes of May 15, 2024 Board meeting
Pauline Haass Public Library

Called to order: 6:02 p.m.

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

Kojis/Bougie motion to approve minutes of April 16, 2024 Nominating Committee meeting with revision; motion carried.

Carran/Schultz motion to approve minutes of April 17, 2024 Board meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

Financial report: Revenue and Expenditure Guidelines for April 2024 accepted as presented by Roubik/Schultz motion; motion carried.

Prepaid bills in the amount of \$0, P-Card bills in the amount of \$3,489.11, May 2024 bills in the amount of \$17,899.81, April expenses in the amount of \$80,292.33 approved as presented by Carran/Roubik motion; motion carried.

Director's report: Loria reviewed items in her written report and other items as followed by the agenda.

New Business:

All in favor of motion to elect Bougie as Board President and Kojis as Vice-President; Kojis/Hacker motion to approve; motion carried.

Following review, Bougie/Schultz motioned to approve the review of Trustee Essential 3 (Bylaws) and PHPL Board bylaws as presented; motion carried.

Loria reported on Foundation activities; no action taken.

Following review of the Privacy of Library Records and Library Use policy, Carran/Jilling motion to approve as presented; motion carried.

Board reviewed the proposed Teen Space Use Policy, Bougie/Wegner motion to approve as presented; motion carried.

Bougie/Delonge motion to convene into Closed Session at 6:56 p.m. pursuant to Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, with respect to semi-annual performance evaluation with Library Director. Roll call vote: Bougie – aye, Carran – aye, DeLonge – aye, Hacker – aye, Jilling – aye, Kojis – aye, Roubik- aye, Schultz – aye, Wegner – aye, Zoellick – aye. Motion carried.
Meeting moved back into open session and adjourned at 7:15 p.m. by Bougie/Delonge motion.

Meeting adjourned at 7:18 p.m. by Roubik/Schultz motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on June 19, 2024