

Minutes of June 19, 2024 Board meeting
Pauline Haass Public Library

Called to order: 6:02 p.m.

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

Bougie/Zoellick motion to approve minutes of May 15, 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 June 2024 accepted as presented by Vande Hei/Schultz motion; motion carried.

Prepaid bills in the amount of \$450.00, P-Card bills in the amount of \$8,368.16, June 2024 bills in the amount of \$13,794.07, May expenses in the amount of \$82,187.58 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. Vande Hei reported on recent Friends of the Library meeting.

New Business:

Bougie distributed library board committee appointments; motion to approve; motion carried.

Following review of the Study Room policy, Bougie/Vande Hei motion to approve as presented; motion carried.

Following the review of the Notice of Availability of Public Records policy, Vande Hei/DeLonge motion to approve as presented; motion carried.

Meeting adjourned at 7:08 p.m. by Roubik/Hacker motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on July 24, 2024