

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

Called to order: 6:03 p.m.

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

Vande Hei/Wegner motion to approve minutes of July 24, 2024 Board meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Loria read letter from Schueller family.

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

Prepaid bills in the amount of \$0, P-Card bills in the amount of \$5,411.49, July 2024 bills in the amount of \$18,304.95, July expenses in the amount of \$76,567.78 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:

Village Finance Director Taylor Walls presented the 2023 Audit.

The board discussed the review of the Investment policy, Bougie/Schultz motion to approve as presented; motion carried.

Following the review of the Donation policy, Carran/Vande Hei motion to accept with clarifications discussed and purchasing policy reflected; motion carried.

Following the review of the Annual Waukesha County standards compliance certification, Carran/Bougie motion to approve as presented; motion carried.

Meeting adjourned at 7:23 p.m. by Roubik/Zoellick motion.

Respectfully submitted,  
Adele Loria  
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager  
Minutes approved by Library Board on September 18, 2024