

Minutes of July 24, 2024 Board meeting
Pauline Haass Public Library

Called to order: 6:04 p.m.

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

Bougie/Kojis motion to approve minutes of June 19, 2024 Board meeting as presented; motion carried.

Hacker/Vande Hei motion to approve minutes of July 15, 2024 Budget & Finance Committee meeting as presented; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Loria provided Trustee Training Week resources; Bougie attended the Foundation meeting; Vande Hei attended the Friends meeting.

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

Prepaid bills in the amount of \$7598, P-Card bills in the amount of \$3,424.47, July 2024 bills in the amount of \$22,359.98, June expenses in the amount of \$84,149.24 approved as presented by Vande Hei/Jilling 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:

Budget & Finance Committee report on the 2025 budget request to the Village of Sussex; Carran/Jilling motion to approve; motion carried.

Following review of the Code of Conduct policy revision, Bougie/Hacker motion to approve as presented; motion carried.

Meeting adjourned at 7:31 p.m. by Zoellick/Kojis motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on August 21, 2024