

Minutes of September 18, 2024 Board meeting
Pauline Haass Public Library

Called to order: 6:02 p.m.

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

Vande Hei/Zoellick motion to approve minutes of August 21, 2024 Board meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Loria shared the invitation to the Bridges Trustee Appreciation event, which trustees also received by email.

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

Prepaid bills in the amount of \$0, P-Card bills in the amount of \$2,640.23, July 2024 bills in the amount of \$18,609.87, August expenses in the amount of \$ 118,063.99 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.

New Business:

The board discussed the Budget Amendment; Schultz/Kojis motion to approve the amendment as presented; motion carried.

The board discussed updates to the Capital Plan, Carran/Jilling motion to approve the plan as presented; motion carried.

Loria provided a report on the 2024 Strategic Plan Activities; no action was taken.

Meeting adjourned at 7:09 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 October 16, 2024