

Minutes of November 20, 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. Also present: Library Director Loria.

Bougie/Carran motion to approve minutes of October 16, 2024 Board meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: 1 comment and 2 letters received.

Financial report:

-Revenue and Expenditure Guidelines for September 2024 accepted as presented by Vande Hei/Schultz motion; motion carried.

-Revenue and Expenditure Guidelines for October 2024 accepted as presented by Vande Hei/Kojis motion; motion carried.

Action on Bills: Prepaid bills in the amount of \$176.88, P-Card bills in the amount of \$13,713.67, October 2024 bills in the amount of \$15,566.38, September expenses in the amount of \$73,483.15, and October expenses in the amount of \$84,698.84; 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:

Following a review of the annual addendum to the Bridges Library System Member Library & CAFE agreements, Carran/Jilling motion to accept; motion carried.

Following the review of the Closed Days 2025, Carran/DeLonge motion to approve as discussed; motion carried.

Following the review of the Collection Development Policy update, Bougie/Hacker motion to approve; motion carried.

Following the review of the Library of Things Policy update, Bougie/DeLonge motion to approve; motion carried.

Motion by Bougie, seconded by DeLonge, to convene in closed session at 7:12 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 performance evaluation and compensation for Library Director.* Role call vote, all voted aye; motion carried.

Motion by Bougie, seconded by Zoellick, to adjourn the closed session adjourned at 8:09 PM. Role call vote, all voted aye; motion carried.

Meeting adjourned at 8:12 p.m. by Roubik/Jilling motion.

Respectfully submitted,
Adele Loria
Director