

Minutes of January 15, 2025 Board meeting  
Pauline Haass Public Library

Called to order: 6:01 p.m.

Roll call: Bougie, Carran, DeLonge, Hacker, Kojis, Roubik, Schultz, Vande Hei, Wegner, Zoellick present; Jilling absent. Also present: Library Director Loria.

Bougie/Kojis motion to approve minutes of December 18, 2024 Board meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

Financial report:

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

Action on Bills: Prepaid bills in the amount of \$794.58, P-Card bills in the amount of \$10,137.72, 2024 bills in the amount of \$3,476.13, 2025 bills in the amount of \$7,620.85, December expenses in the amount of \$88,839.17; 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:

Strategic Plan 2025 activities and 2026 Plan development: Discussion of activities and the plans for the next Strategic Plan. Bougie/Hacker motion to remove activity #11, accept otherwise; motion carried.

Loria presented the 2024 Year in Review; no action taken.

Meeting adjourned at 7:39 p.m. by Roubik/DeLonge motion.

Respectfully submitted,  
Adele Loria  
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager  
Minutes approved by Library Board on February 19, 2025