

Minutes of February 19, 2025 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, Zoellick present; Wegner absent. Also present: Library Director Loria.

Bougie/Jilling motion to approve minutes of January 15, 2025 Board meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

Financial report: no Revenue and Expenditure Guidelines for January 2025 reported this month.

Action on Bills: Prepaid bills in the amount of \$0, P-Card bills in the amount of \$5,933.53, bills in the amount of \$12,768.48; approved as presented by Vande Hei/Kojis 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 Library's 2024 annual report to the state, including the statement on system effectiveness and the board accepted as presented. Bougie/DeLonge motion to approve; motion carried.

Meeting adjourned at 6:25 p.m. by Roubik/Kojis motion.

Respectfully submitted,  
Adele Loria  
Director

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