

**Minutes of April 16, 2025 Board meeting**  
**Pauline Haass Public Library**

**Called to order:** 6:01 p.m.

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

**Approval of minutes from previous meeting(s):**

Bougie/Jilling motion to approve minutes of March 19, 2025 Board meeting; motion carried.

**Comments from citizens present:** none.

**Communications received by Board members or Director:** none.

**Financial report:** the March financial report was not available and will be reviewed at the May meeting instead.

**Action on Bills:** Prepaid bills in the amount of \$0, P-Card bills in the amount of \$13,469.06, bills in the amount of \$16,820.29; March 2025 Expenses in the amount of \$98,720.58; approved as presented by Carran/Zoellick motion; motion carried.

**Director's report:** Loria reviewed items in her written report and other items as followed by the agenda.

**New Business:**

The Nominating Committee (Trustees DeLonge and Jilling) presented a recommendation that President Bougie and Vice President Kojis be re-elected for another term in these roles. Both trustees accepted the nominations.

Following the discussion of the Allowable Costs Worksheet, Bougie/DeLonge motion to approve as presented; motion carried.

The board discussed the Library renovation and expansion timeline; no action taken.

Meeting adjourned at 7:40 p.m. by Roubik/Jilling motion.

Respectfully submitted,  
Adele Loria  
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager  
Minutes approved by Library Board on May 21, 2025