

**Minutes of May 21, 2025 Board meeting
Pauline Haass Public Library**

Called to order: 6:03 p.m.

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

A **Resolution of appreciation** for Janice Laur, Karen Murphy, and Joanne Smith was read aloud by President Bougie. Motion to adopt the resolution by Carran/Schultz; motion carried.

Approval of minutes from previous meeting(s):

Bougie/Jilling motion to approve minutes of April 16, 2025 Board meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

Financial report: Revenue and Expenditure Guidelines for March 2025; accepted as presented by Vande Hei/Schultz motion; motion carried and April 2025; accepted as presented by Vande Hei/Delonge motion; motion carried.

Action on Bills: Prepaid bills in the amount of \$0, P-Card bills in the amount of \$14,431.68, bills in the amount of \$18,563.96; April 2025 Expenses in the amount of \$71,709.20; approved as presented by Vande Hei/Carran motion; motion carried.

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

New Business:

All in favor of motion to elect Bougie as Board President Bougie and Kojis as Vice-President; Vande Hei/Schultz motion to approve; motion carried.

Following the discussion of amendments to the Meeting Room policy, Bougie/Kojis motion to approve as presented; motion carried.

Following review of the Child Safety policy; Carran/Jilling motion to modify as stated and motion to approve with changes presented; motion carried.

Bougie/Delonge motion to convene into Closed Session at 6:48 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 semi-annual performance evaluation with Library Director. Roll call vote: Bougie – aye, Carran – aye, DeLonge – aye, Hacker – aye, Jilling – aye, Kojis – aye, Schultz – aye, Wegner – aye, Zoellick – aye. Motion carried. Meeting moved back into open session and adjourned at 7:03 p.m. by Delonge/Schultz motion.

Meeting adjourned at 7:22 p.m. by Hacker/Wegner motion.

Respectfully submitted,
Adele Loria
Director