

Minutes of July 16, 2025 Board meeting
Pauline Haass Public Library

Called to order: 6:05 p.m.

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

Approval of minutes from previous meeting(s):

Bougie/Vande Hei motion to approve minutes of June 18, 2025 Board meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Loria shared an email from a Hamilton School District teacher.

Financial report: *none this month; June report to be included with July at August meeting.*

Action on Bills: **June report to be included with July at August meeting.** Bills in the amount of \$12,994.99 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 Budget & Finance Committee report on the 2026 budget request to the Village of Sussex; Bougie/VandeHei motion to approve as presented; motion carried.

Following a discussion of server replacement proposal and capital plan update; VandeHei/DeLonge motion to approve as presented; motion carried.

Following review of the Meeting Room policy revision; Bougie/Schultz motion to approve with changes presented; motion carried.

Meeting adjourned at 7:08 p.m. by Zoellick/Hacker motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on August 20, 2025