

Minutes of August 20, 2025 Board meeting
Pauline Haass Public Library

Called to order: 6:03 p.m.

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

Approval of minutes from previous meeting(s):

Bougie/Vande Hei motion to approve minutes of July 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 June 2025; accepted as presented by Vande Hei/Schultz motion; motion carried and July 2025; accepted as presented by Vande Hei/Schultz motion; motion carried.

Action on Bills: Prepaid bills in the amount of \$0, P-card bills in the amount of \$12,984.94, Bills in the amount of \$9,479.08, July 2025 Expenses in the amount of \$91,426.64; 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:

Following a discussion of the Collection Development Policy addition on self-published or print on-demand materials; VandeHei/Schultz motion to approve as presented; motion carried.

Loria demonstrated the new catalog, Vega; no action required.

Meeting adjourned at 7:04 p.m. by Roubik/Wegner motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on September 17, 2025