

Minutes of October 15, 2025 Board meeting
Pauline Haass Public Library

Called to order: 6:03 p.m.

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

Approval of minutes from previous meeting(s):

Bougie/DeLonge motion to approve minutes of September 17, 2025 Board meeting; motion carried.

Comments from citizens present: Tony Perella, W242N7363 Old Oak Rd, Sussex, WI 53089 provided a comment about book clubs.

Communications received by Board members or Director: none.

Financial report: Revenue and Expenditure Guidelines for September 2025; accepted as presented by Vande Hei/Jilling; motion carried.

Action on Bills: Prepaid bills in the amount of \$0, P-card bills in the amount of \$16,789.57, Bills in the amount of \$7,267.85, September 2025 Expenses in the amount of \$82,843.69; approved as presented by Vande Hei/Wegner motion; motion carried.

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

New Business:

Discussion of the library expansion/renovation project in Village Capital Improvement Plan with Village Administrator Jeremy Smith; no action required.

Strategic Planning updates provided and trustee survey discussion; no action required.

The Purchasing policy review was discussed and tabled until next month.

Meeting adjourned at 7:21 p.m. by Carran/Roubik motion.

Respectfully submitted,
Adele Loria
Director

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