

**Minutes of January 21, 2026 Board meeting
Pauline Haass Public Library**

Called to order: 6:15 p.m.

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

Presentation of Resolution of Appreciation to Matt Carran: Bougie/Jilling motion to adopt.

Approval of minutes from previous meeting(s):

Vande Hei/DeLonge motion to approve minutes of December 17, 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 December 2025; accepted as presented by Vande Hei/DeLonge; motion carried.

Action on Bills: Prepaid bills in the amount of \$0, P-card bills in the amount of \$6,625.87, Bills in the amount of \$8,684.11, December 2025 Expenses in the amount of \$81,684.67; approved as presented by Vande Hei/Jilling motion; motion carried.

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

New Business:

Loria presented the 2025 Year in Review; no action taken.

Following a review of the 2026 Capital Plan, Bougie/Kojis motion to approve 2026 projects as presented; motion carried.

Loria reviewed updates of the Act 150 Committee; Bougie/DeLonge motion to submit correspondence to committee documenting concerns with new distribution formula and requesting annual reporting and further assessment during next planning cycle; motion carried.

Following a discussion of the Strategic Plan – Year 1 Action Plan: Vande Hei/Jilling to approve as presented; motion carried.

Meeting adjourned at 8:04 p.m. by Vande Hei/Kojis motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on February 18, 2026