

**Minutes of April 15, 2026 Board meeting
Pauline Haass Public Library**

Called to order: 6:04 p.m.

Roll call: Bougie, 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/Kojis motion to approve minutes of March 18, 2026 Board meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Loria shared a letter from a patron expressing her family's appreciation for the Nightlight Storytime program.

Financial report:

Revenue and Expenditure Guidelines for March 2026; Vande Hei/DeLonge motion to accept as presented; motion carried.

Action on Bills: Prepaid bills in the amount of \$0, P-card bills in the amount of \$2,792.21, Bills in the amount of \$8,663.17, March 2026 Expenses in the amount of \$94,393.38; Vande Hei/Schultz motion to approve as presented; motion carried.

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

New Business:

President Bougie appointed Roubik and Vande Hei to the nominating committee for Board elections.

Following a review of the revised library standards as part of the proposed Waukesha County Library services plan 2027-2031; Bougie/Kojis motion to endorse; motion carried.

Following a review of the revised Remote Work policy, Kojis/Jilling motion to approve as presented; motion carried.

Following a review of the revised Inclement Weather policy (addendum to Personnel Policy), Bougie/DeLonge motion approve as presented; motion carried.

Following the discussion of the Allowable Costs Worksheet, Vande Hei/Schultz motion to approve as presented; motion carried.

Meeting adjourned at 6:41 p.m. by Roubik/Jilling motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on May 20, 2026