

**Minutes of May 20, 2026 Board meeting
Pauline Haass Public Library**

Called to order: 6:03 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 April 15, 2026 Board meeting; motion carried.

Roubik/Vande Hei motion approve minutes of May 1, 2026 Nomination Committee meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

Financial report:

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

Action on Bills: Prepaid bills in the amount of \$0, P-card bills in the amount of \$25,164.43, Bills in the amount of \$58,645.64, April 2026 Expenses in the amount of \$78,869.53; 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:

The Nominating Committee recommended appointing Bougie for President and Kojis for Vice President.

Vande Hei/Schultz motion to elect Bougie as Board President and Kojis as Vice-President; all in favor; motion carried.

Following a review of the PHPL Board bylaws; Bougie/Schultz motion to endorse as written; motion carried.

Following a review of the Trustee Essential 7: The Library Board and Library Personnel, no action taken.

Loria reviewed the Time Study Findings; no action taken.

Bougie/Jilling motion to convene into Closed Session at 7:29 p.m. pursuant to Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, with respect to semi-annual performance evaluation with Library Director. Roll call vote: Bougie – aye, DeLonge – aye, Jilling – aye, Kojis – aye, Roubik – aye, Schultz – aye, Vande Hei – aye, Wegner – aye, Zoellick – aye. Motion carried. Meeting moved back into open session at 7:54 p.m. by Bougie/Wegner motion.

Meeting adjourned at 7:58 p.m. by Roubik/Schultz motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on June 17, 2026