

Minutes of June 17, 2026 Board meeting
Pauline Haass Public Library

Called to order: 6:01 p.m.

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

Approval of minutes from previous meeting(s):

Bougie/DeLonge motion to approve minutes of May 20, 2026 Board meeting; motion carried.

Roubik/Wegner motion approve minutes of June 8, 2026 Personnel Committee meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

Financial report:

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

Action on Bills: Prepaid bills in the amount of \$425, P-card bills in the amount of \$18,558.06, Bills in the amount of \$11,378.93, May 2026 Expenses in the amount of \$109,834.55; Vande Hei/Jilling 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 distributed library board committee appointments, to expire at the June 2027 meeting, as follows:

- Personnel: Roubik, Schultz, Vande Hei, Wegner
- Budget & Finance: Hacker, Kojis, Zoellick
- Buildings & Grounds: DeLonge, Jilling, Zoellick
- Strategic Planning: Bougie, Hacker, Vande Hei
- *Foundation liaison(s): Bougie, Hacker*

Following a review of the Personnel Committee meeting report; Roubik/Vande Hei motion to approve the committee's action; motion carried.

Following a review of the Annual Waukesha County standards compliance certification; Bougie/Kojis motion to endorse as written; motion carried.

Meeting adjourned at 7:10 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 July 15, 2026