

Minutes of July 15, 2026 Board meeting
Pauline Haass Public Library

Called to order: 6:00 p.m.

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

Approval of minutes from previous meeting(s):

Bougie/DeLonge motion to approve minutes of June 17, 2026 Board meeting; motion carried.

Kojis/Hacker motion approve minutes of July 7, 2026 Budget & Finance Committee meeting; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: Zoellick shared news of his resignation from the Library and Village boards effective immediately and thanked the board for working with him.

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:

Following a review of the 2027 Budget request to the Village; Vande Hei/Kojis motion to approve; motion carried.

Following a request to move the August board meeting date to Wednesday, August 26; Bougie/DeLonge motion to move accepted; motion carried.

Meeting adjourned at 6:46 p.m. by Zoellick/Wegner motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on August 26, 2026