

Minutes of August 26, 2026 Board meeting
Pauline Haass Public Library

Called to order: 6:01 p.m.

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

Approval of minutes from previous meeting(s):

Bougie/Kojis motion approve minutes of July 15, 2026 Board Meeting Minutes; motion carried.

Comments from citizens present: none.

Communications received by Board members or Director: none.

Financial report:

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

Action on Bills: Prepaid bills in the amount of \$11,454.21, P-card bills in the amount of \$1527.10, Bills in the amount of \$8,844.80, July 2026 Expenses in the amount of \$123,292.80; 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:

Reviewed the Trustee Essentials; no action required.

Reviewed the updates on the Website redesign; no action required.

Meeting adjourned at 7:02 p.m. by Roubik/Kojis motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on September 16, 2026