Minutes of September 16, 2026 Board meeting
Pauline Haass Public Library

Called to order: 6:07 p.m.

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

Approval of minutes from previous meeting(s):

Bougie/DeLonge motion approve minutes of August 26, 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 August 2026; Roubik/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 $4,290.67, Bills in the amount of $6,608.80, August 2026 Expenses in the amount of $108,616.27; Roubik/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:

Loria presented updates on the Capital Plan; the board discussed the potential 2027 items; no action required.

Following a review of the revised Posting and Distribution of Materials policy; Houts/DeLonge motion to accept as presented; motion carried.

Loria updated board members verbally on the Strategic Plan activities; no action required.

Meeting adjourned at 7:09 p.m. by Roubik/Hacker motion.

Respectfully submitted,
Adele Loria
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board on October 21, 2026