

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
March 11, 2019

The regular meeting of the Horicon Public Library Board was called to order by President Jan Pahl at 6:30 p.m. in the Library Meeting Room. Present: Jan Pahl, Bruce Wiese, Kris Ries, Theresa Schulze, and Director Alex Harvancik.

Excused: Kathy Galvin

Absent: Richard Marschke and Tara Boehmer

Secretary's Report

A motion by Bruce Wiese, 2nd by Jan Pahl to approve the minutes of the February 11, 2019 board meeting as presented. Motion carried.

Treasurer's Report

A motion by Jan Pahl, 2nd by Kris Ries to approve the February Transaction and Account Balances. Motion carried.

A motion by Kris Ries, 2nd by Theresa Schulze to approve the payment of the March 2019 bills in the amount of \$6,792.72. Motion carried.

A motion by Jan Pahl, 2nd by Bruce Wiese to approve the January Petty Cash balances as presented. Motion carried.

Director's Report

- Staff Report
- February Circulation Statistics
- February Program Activity
- February Internet Usage
- Continuing Education
- Monarch/Dodge County Library Planning Committee

Unfinished Business

A motion by Kris Ries, 2nd by Jan Pahl to approve spending up to \$700 from Petty Cash for the Volunteer Luncheon. Motion carried.

New Business

A motion by Theresa Schulze, 2nd by Bruce Wiese at 7:05 PM to move into Closed Session in accordance with Wis. Stat. §19.85(1)(f) in consideration of financial, medical, social, or personal information. Motion carried.

A motion by Theresa Schulze, 2nd by Bruce Wiese at 7:15 PM to return to Open Session. Motion carried.

A motion by Jan Pahl, 2nd by Theresa Schulze to affirm the actions of the director banning Kenneth James Zawadzinski from the library for severe violations of the Patron Conduct and Responsibilities policy. Motion carried.

A motion by Bruce Wiese, 2nd by Theresa Schulze to adjourn the meeting at 7:30 pm. Motion carried.

The next meeting will be held on Monday, April 8, 2019, at 6:30 p.m. in the Library Meeting Room.