

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
April 8, 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, Kathy Galvin, Kris Ries, Theresa Schulze, Richard Marschke, and Director Alex Harvancik.

Excused: Bruce Wiese

Absent: Tara Boehmer

Secretary's Report

The minutes of the March 11, 2019 board meeting were approved as presented.

Treasurer's Report

A motion by Jan Pahl, 2nd by Theresa Schulze to approve the March Transaction and Account Balances. Motion carried.

A motion by Kris Ries, 2nd by Jan Pahl to approve the payment of the March 2019 bills in the amount of \$4,366.59. Motion carried.

A motion by JanPahl, 2nd by Theresa Schulze to approve the March Petty Cash Balances as presented. Motion carried.

A motion by Jan Pahl, 2nd by Kris Ries to approve the renewal of two separate CDs for either a 10- month period or a 25-month period depending on the most favorable interest rate. Motion carried.

Director's Report

- Staff Report
- Statistical Summary
- Continuing Education
- Internet Usage

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- Program Activity
- Monarch/Dodge County Library Planning Comm. Update

Unfinished Business

New Business

A motion by Kris Ries, 2nd by Theresa Schulze to approve the purchase of two Rolled Rim exterior planters from Earth Planter in the amount of \$657.00 using funds from the Locke family donation. Motion carried.

A motion by Jan Pahl, 2nd by Kris Ries to remove the password from the WI-FI router with the decision to be reviewed at the end of the summer. Motion carried.

A motion by Jan Pahl, 2nd by Theresa Schulze to adjourn the meeting at 7:26 p.m. Motion carried.

The next meeting will be held on Monday, May 13, 2019, at 6:30 p.m. in the Library Meeting Room.