

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
May 13, 2019

The regular meeting of the Horicon Public Library Board was called to order by Secretary, Kathy Galvin, at 6:30 p.m. in the Library Meeting room. Present: Kathy Galvin, Kris Ries, Sue Grigg, Bruce Wiese, and Director Alex Harvancik.
Excused: Theresa Schulze

A motion by K. Galvin, 2nd by Bruce Wiese to approve the slate of officers for 2019-2010. Motion carried.

President – Theresa Schulze
Vice President – Kris Riese
Secretary – Kathy Galvin
Treasurer – Bruce Wiese

As Vice President, Kris Riese then took over the meeting.

Secretary's Report

The minutes of the April 8, 2019 board meeting were approved as presented.

Treasurer's Report

A motion by Kris Ries, 2nd by Bruce Wiese to approve the April Transaction and Account Balances. Motion carried.

A motion by Bruce Wiese, 2nd by Sue Grigg to approve the payment of the April 2019 bills in the amount of \$ 6,296.21. Motion carried.

A motion by Bruce Wiese, 2nd by Sue Grigg to approve the April Petty Cash Balances as presented. Motion carried.

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Director's Report

- Staff Report
- Statistical Summary
- Internet Usage
- Program Activity
- Continuing Education
- Monarch/Dodge County Library Planning Comm. Update
- Building Report

Unfinished Business

New Business

A motion by Bruce Wiese, 2nd by Kris Ries to approve the Materials Withdrawal Policy & Schedule. Motion carried.

A motion by Sue Grigg, 2nd by Bruce Wiese to adjourn the meeting at 7:35 p.m. Motion carried.

The next meeting will be held on Monday, June 10, 2019, at 6:30 p.m. in the Library Meeting Room.