

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
June 10, 2019

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

Secretary's Report

The minutes of the May 13, 2019 board meeting were approved as presented.

Treasurer's Report

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

A motion by Bruce Wiese, 2nd by Theresa Schulze to approve the payment of the May 2019 bills in the amount of \$4,177.76. Motion carried.

Petty Cash Balances for May, June, and July will be discussed and approved in August.

A motion by Theresa Schulze, 2nd by Kris Ries to approve the transfer of \$2,450 from checking to the city for expenditure: Phoenix Program donation, Art in the Park, Friends of the Library, Summer Library Program and Movie Licenses. Motion carried.

A motion by Kris Ries, 2nd Bruce Wiese to donate \$50.00 to the Monarch Family Fun Horicon Marsh Event for a Grand Prize Basket. Motion carried.

Director's Report

- Staff Report
- Statistical Summary
- Internet Usage
- Program Activity

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- Continuing Education
- Monarch/Dodge County Library Planning Comm. Update
- Building Report

Unfinished Business

New Business

A motion by Bruce Wiese , 2nd by Sue Grigg to repurpose budgeted funds in the amount of \$600.00 from Online Language Learning to purchase a subscription of Rbdigital Unlimited Video. Motion carried.

A motion by Kris Ries, 2nd by Bruce Wiese to approve, if needed, the transfer of additional funds at the end of the fiscal year from the unencumbered Hicks funds not to exceed \$200.00 to purchase dementia friendly and family designation signage for the library restrooms. Motion carried.

A motion by Theresa Schulze, 2nd by Bruce Wiese to adjourn the meeting at 7:50 p.m. Motion carried.

The next meeting will be held on Monday, August 12, 2019, at 6:30 p.m. in the Library Meeting Room.