

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
March 12, 2018

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, Forrest Frami, Kathy Galvin, Ted Pyrek, Bruce Wiese, Bette Marolla, and Director Alex Harvancik. Excused: Tara Boehmer

Secretary's Report

The minutes of the February 12, 2018 board meeting were approved as presented.

Treasurer's Report

A motion by Bette Marolla, 2nd by Ted Pyrek to approve the February Transaction and Account Balances. Motion carried.

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

A motion by Bruce Wiese, 2nd by Bette Marolla to approve the payment of the February 2018 bills in the amount of \$ 6,272.07. Motion carried.

A motion by Jan Pahl, 2nd by Ted Pyrek to transfer the Friend's donation of \$1,530.00 to the city for expenditure. Motion carried.

Director's Report

- Statistical Summary
- Internet Usage
- Program Activity
- Monarch Update
- IT Report
- Continuing Education
- Building Report

Horicon Public Library Board Minutes

Unfinished Business

A motion by Jan Pahl, 2nd by Bette Marolla to approve the Director's evaluation. Motion carried.

A motion by Kathy Galvin, 2nd by Bette Marolla to approve the annual report statement concerning the effectiveness of the public library system. Motion carried.

A motion by Bruce Wiese, 2nd by Bette Marolla to allocate \$700.00 from the Hicks '16 funds for the annual Volunteer Luncheon. Motion carried.

New Business

A motion by Bruce Wiese, 2nd by Kathy Galvin to approve starting the hiring process for a new page to train and have in place during May before the Summer Library Program begins. Motion carried.

A motion by Forrest Frami, 2nd by Bette Marolla to approve the WiLS Strategic Plan Project and allocate funding from the savings account in the amount of \$6,330.00. Motion carried.

A motion by Jan Pahl, 2nd by Bette Marolla to adjourn the meeting at 7:55 p.m. Motion carried.

The next meeting will be held on Monday, April 9, 2018, at 6:30 p.m. in the Library Meeting Room.