

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
April 9, 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, Tara Boehmer, and Director Alex Harvancik. Absent: Bette Marolla

Secretary's Report

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

Treasurer's Report

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

A motion by Jan Pahl, 2nd by Ted Pyrek to approve the March Petty Cash Balances as presented. Motion carried.

A motion by Kathy Galvin , 2nd by Bruce Wiese to approve the payment of the March 2018 bills in the amount of \$ 6,817.06 . Motion carried.

A motion by Kathy Galvin, 2nd by Bruce Wiese to transfer a \$700.00 donation from the Friends of the Horicon Library and Janice Krueger to the City for expenditures on the new Christmas tree and children's creative play areas. Motion carried.

Director's Report

- Statistical Summary
- Internet Usage
- Program Activity
- Monarch Update
- IT Report

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- Continuing Education
- Building Report

Unfinished Business

A motion by Kathy Galvin, 2nd by Tara Boehmer to allocate an additional \$ 300.00 from the Hicks '16 funds for the annual Volunteer Luncheon. Motion carried.

New Business

A motion by Jan Pahl, 2nd by Ted Pyrek to adjourn the meeting at 7:38 p.m. Motion carried.

The next meeting will be held on Monday, May 14, 2018, at 6:30 p.m. in the Library Meeting Room.