

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
January 10, 2022

The regular meeting of the Horicon Public Library Board was called to order electronically by Kris Ries at 6:31 p.m. The meeting was hybrid. Board members met in-person and online using Zoom. Attending in person: Sue Grigg and Director Alex Harvancik. Attending remotely: Kristine Mattila, Kathy Galvin, Lisa Bischoff, Theresa Graven, and Kris Ries.

Absent: Richard Marschke

Secretary's Report

A motion by Theresa Graven, 2nd by Sue Grigg to approve the December Library Board meeting minutes as presented. Motion carried.

Treasurer's Report

A motion by Sue Grigg, 2nd by Kathy Galvin to approve the December 2021 Transaction and Account Balances. Motion carried.

A motion by Theresa Graven, 2nd by Sue Grigg to approve the December 2021 Petty Cash Balances as presented. Motion carried.

A motion by Kris Ries, 2nd by Lisa Bischoff to approve the payment of the January 13th month, 2021 bills in the amount of \$4,940.22. Motion carried.

A motion by Kris Ries, 2nd by Kathy Galvin to approve the payment of the January 2022 bills in the amount of \$ 940.00. Motion carried.

Director's Report

- Statistical Summary
- Internet Usage

Horicon Public Library Board Minutes

- Program Activity
- Continuing Education
- Monarch/Dodge County Library Planning Committee/Friends
- Technology Report
- Building Report
- Patron Issues

Unfinished Business

- COVID-19 Library Response and Activities
- Director Review

New Business

A motion by Kris Ries, 2nd by Lisa Bischoff to approve reducing the B/W printing rate to .10/page for federal and state 2021 Tax Forms through the official filing date of Monday, April 18, 2022.

A motion by Kris Ries, 2nd by Lisa Bischoff to adjourn the meeting at 7:14 p.m.
Motion carried.

The next meeting will be held on Monday, February 14, 2022, at 6:30 p.m. in the Library Meeting Room or via Zoom.