

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
January 13, 2020

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

Excused: Theresa Schulze and Bruce Wiese

Absent: Richard Marschke

Treasurer's Report

A motion by Sue Grigg, 2nd by Kathy Galvin to approve the December 2019 Petty Cash Balances as presented. Motion carried.

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

A motion by Kathy Galvin, 2nd by Marie Cookson to move \$176.00 from Undesignated Funds to Petty Cash creating a zero balance for January 2020.

A motion by Kris Ries, 2nd by Sue Grigg to approve the payment of the January 2020 bills in the amount of \$151.23. Motion carried.

A motion by Kris Ries, 2nd by Sue Grigg to approve the payment of the January month 13, 2019 bills in the amount of \$8,026.85. Motion carried.

Director's Report

- Monthly Statistical Summary
- Internet Usage
- Program Activity
- Continuing Education
- Monarch/Dodge County Library Planning Comm.
- Technology Report
- Building Report
- Incident Reports

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Unfinished Business

A motion by Kathy Galvin, 2nd by Sue Grigg to rescind the motion from the December meeting and keep “Beastie” on library property at the discretion of the librarian. Motion carried.

A motion by Kathy Galvin, 2nd by Kris Ries to approve the disposal of the gray couch and miscellaneous items no longer needed by the library from the periodical room. Motion carried.

A motion by Kathy Galvin, 2nd by Marie Cookson to approve the revised Fines Amnesty Policy. Motion carried.

New Business

A motion by Kris Ries, 2nd by Sue Grigg to approve reducing the B/W printing rate to .10/page for 2019 Tax Forms until Wednesday, April 15, 2020.

A motion by Sue Grigg, 2nd by Kathy Galvin to adjourn the meeting at 7:44 p.m. Motion carried.

The next meeting will be held on Monday, February 10, 2020, at 6:30 p.m. in the Library Meeting Room.