

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
February 8, 2021

The regular meeting of the Horicon Public Library Board was called to order electronically by President Kris Ries at 6:33 p.m. Present: Lisa Bischoff, Kathy Galvin, Sue Grigg, Kris Ries, Theresa Graven, and Director Alex Harvancik.

Excused: Bruce Wiese

Absent: Richard Marschke

Treasurer's Report

A motion by Sue Grigg, 2nd by Kathy Galvin to approve the January Library Board meeting minutes as presented. Motion carried.

A motion by Sue Grigg, 2nd by Theresa Graven to approve the January 2020 Transaction and Account Balances. Motion carried.

A motion by Theresa Graven, 2nd by Lisa Bischoff to approve the January 2020 Petty Cash Balance as presented. Motion carried.

A motion by Lisa Bischoff, 2nd by Sue Grigg to approve the payment of the January 2020 bills for the 2020 budget in the amount of \$51.93. Motion carried.

A motion by Kathy Galvin, 2nd by Sue Grigg to approve the payment of the February 2021 bills in the amount of \$4,191.55. Motion carried.

A motion by Kathy Galvin, 2nd by Sue Grigg to approve the transfer of the Friends of HL \$1,000.00 donation for the Library's Zoo Pass to the city for expenditure. Motion carried.

Director's Report

- Statistical Summary
- Internet Usage
- Program Activity

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

Unfinished Business

Discussion of COVID-19 Response and Activities

New Business

A motion by Theresa Graven, 2nd by Sue Grigg to approve the annual report as presented. Motion carried.

A motion by Kathy Galvin, 2nd by Sue Grigg to approve the statement indicating the Monarch Library System provided effective leadership and adequately met the needs of the Horicon Public Library. Motion carried.

A motion by Kris Ries, 2nd by Kathy Galvin to move into closed session in accordance with Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations. Motion carried.

A motion by Kris Ries, 2nd by Lisa Bischoff to end closed session and return to open session. Motion carried.

A motion by Theresa Graven, 2nd by Lisa Bischoff to adjourn the meeting at 7:24 p.m. Motion carried.

The next meeting will be held on Monday, March 8, 2021, at 6:30 p.m. via Zoom Meeting.