

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
February 20, 2020

The regular meeting of the Horicon Public Library Board was called to order electronically by Theresa Schulze at 6:30 p.m. in the Library Meeting Room. Present: Theresa Schulze (attending via Facetime), Kathy Galvin, Sue Grigg, Kris Ries, Marie Cookson, Bruce Wiese and Director Alex Harvancik.

Absent: Richard Marschke

Treasurer's Report

A motion by Kathy Galvin, 2nd by Bruce Wiese to approve the January Transaction and Account Balances. Motion carried.

A motion by Kris Ries, 2nd by Theresa Schulze to renew the maturing CD at 2% interest for 11 months and authorize Treasurer Bruce Wiese to complete the transaction. Motion carried.

A motion by Theresa Schulze , 2nd by Sue Grigg to approve the January 2020 Petty Cash Balances as presented. Motion carried.

A motion by Theresa Schulze, 2nd by Marie Cookson to approve the payment of the February 2020, bills in the amount of \$19,554.41. Motion carried.

A motion by Kris Ries , 2nd by Bruce Wiese to transfer \$2,550.00 to the city for expenditure of new puppets and the AWE Learning Station.

Director's Report

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

Horicon Public Library Board Minutes

Unfinished Business

A motion by Kris Ries, 2nd by Bruce Wiese to approve the revised Patron Responsibilities and Conduct Policy. Motion carried.

A motion by Theresa Schulze, 2nd by Sue Grigg to approve the Recognition Policy with the agreed changes. Motion carried.

New Business

A motion by Bruce Wiese, 2nd by Sue Grigg to approve the WI Department of Public Instruction's Annual Report as presented delegating signature authority to Vice President Kris Ries in the absence of President Theresa Schulze. Motion carried.

A motion by Theresa Schulze, 2nd by Bruce Wiese to authorize Vice President Kris Ries to sign the WI Department of Public Instruction's Annual Report in Theresa Schulze's absence and to approve the following statement: The Monarch Library System provided effective leadership and adequately met the needs of the Horicon Public Library. Motion carried.

A motion by Bruce Wiese, 2nd by Theresa Schulze to adjourn into closed session at 7:31 p.m. in accordance with 19.85 (1) (c) for consideration of employment, compensation, and performance evaluations. Motion carried by unanimous roll call vote.

A motion by Theresa Schulze, 2nd by Bruce Wiese to exit the closed session at 7:43 p.m. and return to the open session. Motion carried by unanimous roll call vote.

Volunteer Luncheon - The consensus of the board was to hold the annual volunteer luncheon at Rock River Hills on a mutually agreed date.

A motion by Bruce Wiese, 2nd by Sue Grigg to adjourn the meeting at 8:00 p.m. Motion carried.

The next meeting will be held on Monday, March 9, 2020, at 6:30 p.m. in the Library Meeting Room.

Horicon Public Library Board Minutes
