

# Horicon Public Library Board Minutes

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Horicon Public Library  
Board Meeting  
February 14, 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, Director Alex Harvancik, Kristine Mattila, Kathy Galvin, and Lisa Bischoff. Attending remotely: Theresa Graven and Kris Ries.

Absent: Richard Marschke

## ***Secretary's Report***

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

## ***Treasurer's Report***

**A motion** by Kathy Galvin, 2nd by Sue Grigg to approve the January 2022 Transaction and Account Balances. Motion carried.

**A motion** by Lisa Bischoff, 2nd by Sue Grigg to approve the February 2022 Petty Cash Balances as presented. Motion carried.

**A motion** by Lisa Bischoff, 2nd by Sue Grigg to approve the payment of the February 2022 bills in the amount of \$17,273.82. Motion carried.

## ***Director's Report***

- Statistical Summary
- Internet Usage
- Program Activity
- Continuing Education
- Monarch/Dodge County Library Planning Committee/Friends

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- Technology Report
- Building Report

## **New Business**

- 2021 Annual Report

**A motion** by Kris Ries, 2<sup>nd</sup> by Lisa Bischoff to accept the WI Department of Public Instruction Public Library Annual Report as presented. Motion carried.

**A motion** by Kris Ries, 2<sup>nd</sup> by Lisa Bischoff to approve the statement indicating the Monarch Library System provided effective leadership and adequately met the needs of the Horicon Public Library. Motion carried.

- Volunteer Luncheon

## **Unfinished Business**

- COVID-19 Library Response and Activities
- Director Review

**A motion** by Kris Ries, 2<sup>nd</sup> by Theresa Graven to adjourn into closed session in accordance with 19.85 (1)(c) for consideration of employment, promotion, compensation, and performance evaluations. Motion carried by unanimous roll call vote.

**A motion** by Kris Ries, 2<sup>nd</sup> by Lisa Bischoff to adjourn the meeting at 7:50 p.m. Motion carried.

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