

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
March 9, 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, Bruce Wiese and Director Alex Harvancik.

Excused: Marie Cookson

Absent: Richard Marschke

Treasurer's Report

A motion by Theresa Schulze, 2nd by Bruce Wiese to approve the February Transaction and Account Balances. Motion carried.

A motion by Kris Ries, 2nd by Sue Grigg to approve the February 2020 Petty Cash Balances as presented. Motion carried.

A motion by Theresa Schulze, 2nd by Kathy Galvin to approve the payment of the March 2020, bills in the amount of \$ \$7,309.98. 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

Unfinished Business

A motion by Theresa Schulze, 2nd by Bruce Wiese to adjourn into closed session at 7:15 p.m. in accordance with 19.85 (1) (c) for consideration of employment, compensation, and performance evaluations. Motion carried by unanimous roll call vote.

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A motion by Theresa Schulze, 2nd by Kris Ries to exit the closed session at 7:29 p.m. and return to the open session. Motion carried by unanimous roll call vote.

A motion by Kris Ries, 2nd by Theresa Schulze to table the Director Evaluation until the April 13 Board meeting. Motion carried.

A motion by Bruce Wiese, 2nd by Sue Grigg to approve a \$700.00 budget from Petty Cash for the April 19, 2020 Volunteer Luncheon. Motion carried.

New Business

A motion by Bruce Wiese, 2nd by Sue Grigg to include the library's part-time employees in the city's compensation study in the amount of \$1,250. Motion carried.

A motion by Bruce Wiese, 2nd by Sue Grigg to amend the previous motion to include \$1,250 from the library's savings account. Motion carried.

A motion by Bruce Wiese, 2nd by Sue Grigg to adjourn the meeting at 7:42 p.m. Motion carried.

The next meeting will be held on Monday, April 13, 2020, at 6:30 p.m. in the Library Meeting Room.