

# Horicon Public Library Board Minutes

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Horicon Public Library  
Board Meeting  
April 12, 2021

The regular meeting of the Horicon Public Library Board was called to order electronically by President Kris Ries at 6:35 p.m. Present: Lisa Bischoff, Kathy Galvin, Sue Grigg, Kris Ries, Bruce Wiese, and Director Alex Harvancik.

Absent: Richard Marschke and Theresa Graven

Director Alex Harvancik announced the resignation of Board Member Bruce Wiese. Kristine Mattila will be joining the Library Board on May 10.

**A motion** by Kris Ries, 2<sup>nd</sup> by Sue Grigg to approve the transfer of the Friends of the Horicon Library's donation in the amount of \$600.00 for the movie viewing licenses. Motion carried.

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

**A motion** by Bruce Wiese, 2<sup>nd</sup> by Kathy Galvin to approve the March Library Board meeting minutes as presented. Motion carried.

**A motion** by Bruce Wiese, 2<sup>nd</sup> by Sue Grigg to approve the March 2021 Transaction and Account Balances. Motion carried.

**A motion** by Bruce Wiese, 2<sup>nd</sup> by Sue Grigg to approve the March 2021 Petty Cash Balance as presented. Motion carried.

**A motion** by Kris Ries, 2<sup>nd</sup> by Kathy Galvin to approve the payment of the March 2021 bills in the amount of \$5,772.29. Motion carried.

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

- Monthly Statistics
- Circulation and Collections
- Program Activity
- Monarch/Dodge County Library Planning Comm.

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- Technology Report
- Building Report

### **Unfinished Business**

**A motion** by Kris Ries, 2<sup>nd</sup> by Lisa Bischoff to approve the revised Infectious Disease Plan updating the quarantining of materials and encouraging patrons to wear masks. Motion carried.

### **New Business**

**A motion** by Bruce Wiese, 2<sup>nd</sup> by Sue Grigg to extend the copy charges of \$.10/page for the 2020 tax forms until May 17, 2021. Motion carried.

**A motion** by Bruce Wiese, 2<sup>nd</sup> by Lisa Bischoff to approve the revised Education Institution Pass policy. Motion carried.

**A motion** by Bruce Wiese, 2<sup>nd</sup> by Sue Grigg to adjourn the meeting at 7:48 p.m. Motion carried.

***The next meeting will be held on Monday, May 10, 2021, at 6:30 p.m. via Zoom Meeting.***