

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
May 11, 2020

The regular meeting of the Horicon Public Library Board was called to order electronically by Vice President Kris Ries at 6:31 p.m. Present: Kathy Galvin, Sue Grigg, Kris Ries, Bruce Wiese, and Director Alex Harvancik.

Absent: Richard Marschke

Election of Officers

A motion by Bruce Wiese, 2nd by Sue Grigg to approve the slate of officers for 2020-2021. Motion carried.

President – Kris Ries
Vice President – Sue Grigg
Secretary – Kathy Galvin
Treasurer – Bruce Wiese

Treasurer's Report

A motion by Bruce Wiese, 2nd by Sue Grigg to approve the April 2020 Petty Cash Balances as presented. Motion carried.

A motion by Bruce Wiese, 2nd by Sue Grigg to approve the April Transaction and Account Balances. Motion carried.

A motion by Bruce Wiese, 2nd by Sue Grigg to approve the payment of the April bills in the amount of \$2,068.26. Motion carried.

Director's Report

- Monthly Statistics
- Internet Usage
- Program Activity
- Continuing Education
- Monarch/Dodge County Library Planning Comm.
- Technology Report
- Building Report

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Unfinished Business

New Business

A motion by Kathy Galvin, 2nd Sue Grigg to remove fines on all materials as of May 11 and forgive any existing overdue fines. Motion carried.

A motion by Sue Grigg, 2nd by Bruce Wiese to adjourn the meeting at 7:36 p.m. Motion carried.

The next meeting will be held on Monday, June 8, 2020, at 6:30 p.m. in the Library Meeting Room.