

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
May 14, 2018

The regular meeting of the Horicon Public Library Board was called to order by President Jan Pahl at 6:30 p.m. in the Library Meeting room. Present: Jan Pahl, Kathy Galvin, Bruce Wiese, and Director Alex Harvancik. Excused: Tara Boehmer, Ted Pyrek, and Bette Marolla. Absent: Richard Marschke.

Secretary's Report

The minutes of the April 9, 2018 board meeting were approved as presented.

Treasurer's Report

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

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

A motion by Bruce Wiese, 2nd by Jan Pahl to approve the payment of the April 2018 bills in the amount of \$6,566.01. Motion carried.

Director's Report

- Statistical Summary
- Internet Usage
- Program Activity
- Monarch Update
- IT Report
- Continuing Education
- Building Report

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Unfinished Business

A motion by Bruce Wiese, 2nd by Jan Pahl to approve the hiring of Breanna Erdman to fill the page position effective May 8, 2018, at the rate of \$8.25/hour with a .25 cent raise upon successful completion of a 6-month probationary period. Motion carried.

A motion by Jan Pahl, 2nd by Bruce Wiese to approve the hiring of Magaret Condon effective May 11, 2018, at the rate of \$8.25/hour with a .25 cent raise upon successful completion of a 6-month probationary period. Motion carried.

New Business

A motion by Jan Pahl, 2nd by Bruce Wiese to postpone the election of the 2018-2019 Library Board Officers until June. Motion carried.

A motion by Jan Pahl, 2nd by Bruce Wiese to approve the revised Library Card Application to include the cell phone carrier of the applicant. Motion carried.

A motion by Jan Pahl, 2nd by Bruce Wiese to approve the revised Educational Institution Pass policy with Appendix A. Motion carried.

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

The next meeting will be held on Monday, June 11, 2018, at 6:30 p.m. in the Library Meeting Room.