

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
June 8, 2020

The regular meeting of the Horicon Public Library Board was called to order electronically by President Kris Ries at 6:29 p.m. Present: Kathy Galvin, Sue Grigg, Kris Ries, Bruce Wiese, and Director Alex Harvancik.

Absent: Richard Marschke

Treasurer's Report

A motion by Bruce Wiese, 2nd by Sue Grigg to approve the payment of the May bills in the amount of \$4,927.39. Motion carried.

A motion by Kris Ries, 2nd by Bruce Wiese to approve the May Transaction and Account Balances. Motion carried.

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

Director's Report

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

Unfinished Business

A motion by Kathy Galvin, 2nd by Sue Grigg to approve the Horicon Public Library Infectious Disease Plan. Motion carried.

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New Business

A motion by Kathy Galvin, 2nd by Sue Grigg to approve the circulation policy updates. Motion carried.

A motion by Kris Ries, 2nd by Sue Grigg to adjourn the meeting at 7:48 p.m. Motion carried.

The next meeting will be held on Monday, August 10, 2020, at 6:30 p.m. via Virtual Teams Meeting.