

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
June 14, 2021

The regular meeting of the Horicon Public Library Board was called to order electronically by President Kris Ries at 6:33 p.m. Present: Lisa Bischoff, Kathy Galvin, Sue Grigg, Kris Ries, Kristine Mattila, Theresa Graven, and Director Alex Harvancik.

Absent: Richard Marschke

A motion by Lisa Bischoff, 2nd by Sue Grigg to approve the June Library Board meeting minutes as presented. Motion carried.

Treasurer's Report

A motion by Lisa Bischoff, 2nd by Sue Grigg to approve the May 2021 Transaction and Account Balances. Motion carried.

A motion by Kristine Mattila, 2nd by Lisa Bischoff to approve the May 2021 Petty Cash Balances as presented. Motion carried.

A motion by Theresa Graven, 2nd by Sue Grigg to approve the payment of the May 2021 bills in the amount of \$4,925.53. Motion carried.

A motion by Lisa Bischoff, 2nd by Theresa Graven to transfer \$700.00 from Donations to the City for the Summer Reading Program. Motion carried.

Director's Report

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

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Unfinished Business

COVID-19 Library Response and Activities Discussion

New Business

The preliminary 2022 Budget will be discussed in September.

A motion by Sue Grigg, 2nd by Lisa Bischoff to adjourn the meeting at 7:20 p.m. Motion carried.

The next meeting will be held on Monday, August 9, 2021, at 6:30 p.m. in the library.