

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
August 10, 2020

The regular meeting of the Horicon Public Library Board was called to order electronically by Kris Ries at 6:30 p.m. in the Library Meeting Room. Present: Kris Ries, Kathy Galvin, Sue Grigg, Bruce Wiese, Lisa Bischoff, and Director Alex Harvancik.

Absent: Richard Marschke

Secretary's Report

The minutes of the June 8, 2020 board meeting were approved as presented.

Treasurer's Report

A motion by Kathy Galvin, 2nd by Sue Grigg to approve the June and July 2020 Transaction and Account Balances. Motion carried.

A motion by Lisa Bischoff, 2nd by Kathy Galvin to approve the payment of the July 2020 bills in the amount of \$5,007.86. Motion carried.

A motion by Lisa Bischoff, 2nd by Sue Grigg to approve the payment of the August 2020 bills in the amount of \$4,540.29. Motion carried.

A motion by Bruce Wiese, 2nd by Kris Ries to approve the June and July 2020 Petty Cash Balances as presented. Motion carried.

Director's Report

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

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Unfinished Business

New Business

A motion by Bruce Wiese, 2nd by Kathy Galvin to approve the 2021 Library Calendar. Motion carried.

A motion by Kris Ries, 2nd by Sue Grigg to adjourn the meeting at 7:15 p.m. Motion carried.

The next meeting will be held on Monday, September 14, 2020, at 6:30 p.m. in the Library Meeting Room or via TEAMS.