

# Horicon Public Library Board Minutes

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Horicon Public Library  
Board Meeting  
January 9, 2023

The regular meeting of the Horicon Public Library Board was called to order electronically by Kris Ries at 6:30 p.m. The meeting was hybrid. Board members met in-person and online using Zoom. Attending in person: Lisa Bischoff, Kathy Galvin, Craig Halsema, Kristine Mattila, and Director Alex Harvancik. Attending remotely: Kris Ries and Teresa Graven.

Absent: Richard Marschke

## ***Secretary's Report***

**A motion** by Craig Halsema, 2nd by Kristine Mattila to approve the December Library Board meeting minutes as presented. Motion carried.

## ***Treasurer's Report***

**A motion** by Craig Halsema, 2nd by Teresa Graven to approve the December 2022 Transaction and Account Balances. Motion carried.

**A motion** by Kris Ries, 2nd by Lisa Bischoff to approve the December 2022 Petty Cash Balances as presented. Motion carried.

**A motion** by Kathy Galvin, 2<sup>nd</sup> by Kris Ries to approve the January, 13<sup>th</sup> month 2023 bills in the amount of \$17,252.50. Motion carried.

**A motion** by Kris Ries, 2nd by Teresa Graven to approve the payment of the January 2023 bills in the amount of \$933.96. Motion carried.

## ***Director's Report***

- Statistical Summary

## Horicon Public Library Board Minutes

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- Internet Usage
- Program Activity
- Monarch/Dodge County Library Planning Committee/Friends

### **Unfinished Business**

Staff Benefits Discussion

### **New Business**

**A motion** by Lisa Bischoff, 2<sup>nd</sup> by Teresa Bischoff to approve the reduced printing rates of \$ .10/BW copy for federal and state 2022 tax forms through the official filing date of April 18, 2023. Motion carried.

**A motion** by Teresa Graven, 2<sup>nd</sup> by Kathy Galvin to adjourn the meeting at 7:37 p.m. Motion carried.

***The next meeting will be held on Monday, February 13, 2023, at 6:30 p.m. in the Library Meeting Room or via Zoom.***