

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
January 14, 2019

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, Bruce Wiese, Kathy Galvin, Kris Ries, and Director Alex Harvancik.

Excused: Theresa Schulze

Absent: Richard Marschke and Tara Boehmer

Secretary's Report

The minutes of the December 10, 2018 board meeting were approved as presented.

Treasurer's Report

A motion by Jan Pahl, 2nd by Kris Ries to approve the December Transaction and Account Balances. Motion carried.

A motion by Bruce Wiese, 2nd by Kathy Galvin to approve the payment of the January 13 for 2018 bills in the amount of \$1,028.59. Motion carried.

A motion by Jan Pahl, 2nd by Kris Ries to approve the payment of the January 2019 bills in the amount of \$707.29. Motion carried.

A motion by Kathy Galvin, 2nd by Bruce Wiese to approve the Internal Transfer of \$2,061.50 from Donations to Petty Cash. Motion carried.

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

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Director's Report

- December Circulation Statistics
- December Program Activity
- Monarch/Dodge County Library Planning Committee
- IT Report
- Continuing Education
- Building Report

Unfinished Business

A motion by Jan Pahl, 2nd by Kris Ries to approve the 2018 Director's Evaluation. Motion carried.

New Business

A motion by Kris Ries, 2nd by Jan Pahl to approve the reduced rate of \$.10/BW copy for federal and state 2018 tax forms through the official filing date. Motion carried.

A motion by Kris Ries, 2nd by Jan Pahl to purchase a one year Naviant Preventive Maintenance Contract and at the end of the term review to determine if the contract should be renewed. Motion carried.

A motion by Bruce Wiese, 2nd by Kris Ries to adjourn the meeting at 7:30 p.m. Motion carried.

The next meeting will be held on Monday, February 11, 2019, at 6:30 p.m. in the Library Meeting Room.