

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
February 11, 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, Kris Ries, Theresa Schulze, and Director Alex Harvancik.

Excused: Kathy Galvin

Absent: Richard Marschke and Tara Boehmer

Secretary's Report

The minutes of the January 14, 2019 board meeting were approved as presented.

Treasurer's Report

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

A motion by Kris Ries, 2nd by Bruce Wiese to approve the payment of the February 2019 bills in the amount of \$14,158.00. Motion carried.

A motion by Jan Pahl, 2nd by Theresa Schulze to approve the January Petty Cash balances as presented. Motion carried.

Director's Report

- Staff Report
- January Circulation Statistics
- January Program Activity
- Continuing Education
- Monarch/Dodge County Library Planning Committee

Unfinished Business

A motion by Kris Ries, 2nd by Bruce Wiese to approve the updated Materials Selection Policy and Request for Reconsideration Form as revised.

A motion by Jan Pahl, 2nd by Bruce Wiese to approve the 2018 Annual Report as presented.

A motion by Jan Pahl, 2nd by Theresa Schulze to indicate that the Monarch Library System did provide effective leadership and adequately met the needs of the library on the Annual Report.

New Business

A motion by Jan Pahl, 2nd by Bruce Wiese to adjourn the meeting at 7:35 p.m.

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