

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
February 13, 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, Teresa Graven, Kristine Mattila, and Director Alex Harvancik. Attending remotely: Kris Ries and Craig Halsema,

Absent: Richard Marschke

Guest: Anna McCallum, Technical Services and Teen Librarian

Secretary's Report

A motion by Lisa Bischoff, 2nd by Craig Halsema to approve the January 2023 Library Board meeting minutes as presented. Motion carried.

Treasurer's Report

A motion by Teresa Graven , 2nd by Kathy Galvin to approve the January 2023 Transaction and Account Balances. Motion carried.

A motion by Kris Ries, 2nd by Craig Halsema to approve the January 2023 Petty Cash Balances as presented. Motion carried.

A motion by Teresa Graven, 2nd by Lisa Bischoff to approve the January 2023 bills in the amount of \$5,547.05. Motion carried.

A motion by Craig Halsema, 2nd by Kris Ries to approve the Demco expenditure quote of \$8,653.37 for the Children's area improvement. Motion carried.

Director's Report

- Statistical Summary
- Internet Usage
- Program Activity

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Unfinished Business

Employee Recognition discussion will continue after the March 13, 2023 Board meeting.

New Business

A motion by Kris Ries, 2nd by Craig Halsema to accept the 2022 WI DPI Public Library Annual Report and Library System Affirmation indicating the Monarch Library System provided effective leadership and adequately met the needs of the Horicon Public Library. Motion carried.

Volunteer Luncheon

A motion by Craig Halsema, 2nd by Teresa Graven to approve the spending of up to \$750 for the Sunday, April 30 Volunteer Luncheon. Motion carried.

Library Painting Project

A motion by Lisa Bischoff, 2nd by Teresa Graven to approve the spending of up to \$5,625.00 for painting of the library by All Sides Painting. Motion carried.

A motion by Lisa Bischoff, 2nd by Craig Halsema to adjourn the meeting at 7:37 p.m. Motion carried.

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