

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
March 8, 2021

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

Excused: Theresa Graven

Absent: Richard Marschke

Treasurer's Report

A motion by Bruce Wiese, 2nd by Sue Grigg to approve the February Library Board meeting minutes as presented. Motion carried.

A motion by Sue Grigg , 2nd by Lisa Bischoff to approve the February 2021 Transaction and Account Balances. Motion carried.

A motion by Bruce Wiese, 2nd by Sue Grigg to approve the February 2021 Petty Cash Balance as presented. Motion carried.

A motion by Bruce Wiese, 2nd by Sue Grigg to approve the payment of the February 2021 bills in the amount of \$15, 280.78. Motion carried.

Director's Report

- Monthly Statistics
- Continuing Education
- Monarch/Dodge County Library Planning Comm.
- Technology Report
- Building Report

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Unfinished Business

A motion by Kris Ries, 2nd by Kathy Galvin to approve the library maintain the current modified hours of Monday-Friday, 10 - 6, and Saturday, 10 – 3 until in-person programming resumes. Motion carried.

A motion by Kathy Galvin, 2nd by Lisa Bischoff to approve the transfer of \$777.00 from the 2019 Rural Circulation for the payment of a storage file for the older volumes of the Horicon Reporter. Motion carried.

New Business

- Trustee Essentials – Chapter 22
- Discussion of ALA Freedom to Read, Freedom to View, and Library Bylaws

A motion by Lisa Bischoff, 2nd by Bruce Wiese to affirm the ALA Freedom to Read and Freedom to View. Motion carried.

A motion by Lisa Bischoff, 2nd by Sue Grigg to confirm the Library Bylaws. Motion carried.

A motion by Bruce Wiese, 2nd by Sue Grigg to adjourn the meeting at 7:18 p.m. Motion carried.

The next meeting will be held on Monday, April 12, 2021, at 6:30 p.m. via Zoom Meeting.