

Horicon Public Library Board Minutes

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

Absent: Richard Marschke

Guest: Anna McCallum, Technical Services and Teen Librarian

Secretary's Report

A motion by Teresa Graven, 2nd by Craig Halsema to approve the February 2023 Library Board meeting minutes as presented. Motion carried.

Treasurer's Report

A motion by Kris Ries, 2nd by Craig Halsema to approve the February 2023 Transaction and Account Balances. Motion carried.

A motion by Teresa Graven, 2nd by Lisa Bischoff to approve the February 2023 Petty Cash Balances as presented. Motion carried.

A motion by Kris Ries, 2nd by Teresa Graven to approve the March 2023 bills in the amount of \$5,998.27. Motion carried.

Director's Report

- Statistical Summary
- Internet Usage
- Program Activity

Horicon Public Library Board Minutes

Unfinished Business

Volunteer Luncheon

- April 30 at Horicon Hills Golf Course

Library Painting Project

- Painting has been completed.

A motion by Teresa Graven, 2nd by Craig Halsema to approve an additional \$150.00 to purchase 40 - 4ft. corner guards. Motion approved.

New Business

Children's room Accessories

A motion by Teresa Graven, 2nd by Kris Ries to approve the removal of the outdated children's room accessories, including the market stand, kitchen set, tool bench, and Beastie. Motion approved.

Staff Holiday Benefits

A motion by Teresa Graven, 2nd by Kathy Galvin to adjourn into closed session in accordance with Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations. Motion approved by unanimous roll call vote.

A motion by Teresa Graven, 2nd by Kris Ries to end closed session and return to open session. Motion approved by unanimous roll call vote.

A motion by Teresa Graven, 2nd by Craig Halsema to adjourn the meeting at 7:26 p.m. Motion carried.

The next meeting will be held on Monday, April 10, 2023, at 6:30 p.m. in the Library Meeting Room or via Zoom.