

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
May 8, 2023

The regular meeting of the Horicon Public Library Board was called to order electronically by Kris Ries at 6:31 p.m. The meeting was hybrid. Board members met in-person and online using Zoom. Attending in person: Kathy Galvin, Teresa Graven, and Director Alex Harvancik. Attending remotely: Kris Ries, Kristine Mattila, and Craig Halsema.

Absent: Richard Marschke and Lisa Bischoff

Guest: Anna McCallum, Technical Services and Teen Librarian

Officer Election

President: Kris Ries

Vice President: Kristine Mattila

Secretary: Kathy Galvin

Treasurer: Lisa Bischoff

A motion by Teresa Graven, 2nd by Craig Halsema to approve the 2023-2024 slate of officers. Motion carried.

Secretary's Report

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

Treasurer's Report

A motion by Kris Ries, 2nd by Teresa Graven to approve the April 2023 Transaction and Account Balances. Motion carried.

A motion by Craig Halsema, 2nd by Kathy Galvin to approve the April 2023 Petty Cash Balances as presented. Motion carried.

A motion by Kris Ries, 2nd by Kathy Galvin to approve the May 2023 bills in the amount of \$26,115.74. Motion carried.

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Director's Report

- Statistical Summary
- Internet Usage
- Program Activity
- Monarch/Dodge County Library Planning Comm./Friends
- Technology
- Building Report

Unfinished Business

New Business

Staff Hire Confirmation

A motion by Teresa Graven, 2nd by Kathy Galvin to confirm the hire of Natalie Pelkey as a Library Clerk at the rate of \$11.00/hour, not to exceed 20 hours/week, with all benefits as outlined in the 2023 Work Agreement, effective May 1, 2023, with a \$0.50 raise after the completion of a 6-month probationary period.

Motion carried.

A motion by Teresa Graven, 2nd by Craig Halsema to adjourn the meeting at 7:07 p.m. Motion carried.

The next meeting will be held on Monday, June 12, 2023, at 6:30 p.m. in the Library Meeting Room or via Zoom.