

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
June 12, 2023

The regular meeting of the Horicon Public Library Board was called to order by Vice President Kristine Mattila at 6:32 p.m. Attending in person: Kathy Galvin, Teresa Graven, Craig Halsema, Kristine Mattila, and Director Alex Harvancik.

Absent: Richard Marschke and Lisa Bischoff

Excused: Kris Ries

Guest: Anna McCallum, Technical Services and Teen Librarian

Secretary's Report

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

Treasurer's Report

A motion by Craig Halsema, 2nd by Teresa Graven, to approve the May 2023 Transaction and Account Balances. Motion carried.

A motion by Kathy Galvin, 2nd by Teresa Graven, to approve the May 2023 Petty Cash Balances as presented. Motion carried.

A motion by Kathy Galvin, 2nd by Teresa Graven, to approve the June 2023 bills in the amount of \$9,122.08. Motion carried.

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Director's Report

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

Unfinished Business

New Business

Continuing Education Reimbursement Request

A motion by Craig Halsema, 2nd by Teresa Graven, to approve Anna McCallum's requested course reimbursement of ½ the tuition cost in the amount of \$1,275.00 from Undesignated Funds upon the successful completion of all required course work. Motion carried.

A motion by Craig Halsema, 2nd by Teresa Graven, to adjourn the meeting at 7:05 p.m. Motion carried.

The next meeting will be held on Monday, August 14, 2023, at 6:30 p.m. in the Library Meeting Room or via Zoom.