

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
August 9, 2021

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. Present: Lisa Bischoff, Theresa Graven, Kristine Mattila, and Director Alex Harvancik. Attending remotely: Kathy Galvin and Kris Ries.

Excused: Sue Grigg
Absent: Richard Marschke

Secretary's Report

A motion by Lisa Bischoff, 2nd by Kathy Galvin to approve the June 14 Library Board meeting minutes as presented. Motion carried.

Treasurer's Report

A motion by Kris Ries, 2nd by Kristine Mattila to approve the June and July 2021 Transaction and Account Balances. Motion carried.

A motion by Kathy Galvin, 2nd by Lisa Bischoff to approve the June and July 2021 Petty Cash Balances as presented. Motion carried.

A motion by Kathy Galvin, 2nd by Theresa Graven to approve the payment of the July 2021 bills in the amount of \$4,960.31 and the August 2021 bills in the amount of \$3,249.64. Motion carried.

Director's Report

- Statistical Summary
- Internet Usage
- Program Activity

Horicon Public Library Board Minutes

- Continuing Education
- Monarch/Dodge County Library Planning Committee
- Technology Report
- Building Report
- Collection Updates

Unfinished Business

Discussion of COVID-19 Library Response and Activities

New Business

A motion by Theresa Graven, 2nd by Lisa Bischoff to approve the 2022 Library Calendar. Motion carried.

A motion by Lisa Bischoff, 2nd by Theresa Graven to adjourn the meeting at 7:16 p.m. Motion carried.

The next meeting will be held on Monday, September 13, 2021, at 6:30 p.m. in the Library Meeting Room or via Zoom.