

# Horicon Public Library Board Minutes

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Horicon Public Library  
Board Meeting  
September 13, 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: Sue Grigg, Theresa Graven, Kristine Mattila, and Director Alex Harvancik. Attending remotely: Kathy Galvin and Kris Ries.

Excused: Lisa Bischoff  
Absent: Richard Marschke

## ***Secretary's Report***

**A motion** by Kathy Galvin, 2nd by Theresa Graven to approve the August 9 Library Board meeting minutes as presented. Motion carried.

## ***Treasurer's Report***

**A motion** by Sue Grigg, 2nd by Theresa Graven to approve the August 2021 Transaction and Account Balances. Motion carried.

**A motion** by Theresa Graven, 2nd by Sue Grigg to approve the August 2021 Petty Cash Balances as presented. Motion carried.

**A motion** by Kristine Mattila, 2nd by Sue Grigg to approve the payment of the September 2021 bills in the amount of \$6,367.47. Motion carried.

## ***Director's Report***

- Statistical Summary
- Internet Usage
- Program Activity
- Continuing Education

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

### **Unfinished Business**

- COVID-19 Library Response and Activities
- 2022 Budget Discussion

### **New Business**

**A motion** by Kris Ries, 2<sup>nd</sup> by Theresa Graven to confirm the hiring of Cassidy McCallum, effective September 13, 2021, with a starting rate of \$10.50/hour with a raise of \$0.50 after a successful 6-month probationary period. Motion carried.

**A motion** by Sue Grigg, 2<sup>nd</sup> by Theresa Graven to adjourn the meeting at 7:15 p.m. Motion carried.

***The next meeting will be held on Monday, October 11, 2021, at 6:30 p.m. in the Library Meeting Room or via Zoom.***