

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
January 11, 2016

The regular meeting of the Horicon Public Library Board was called to order by President Jan Pahl at 6:35 p.m. in the Library Meeting room. Present: Jan Pahl, Ted Pyrek, Bruce Wiese, Theresa Schulze, Kathy Galvin, Dwight Plautz, and Director Alex Harvancik. Excused: Bette Marolla.

Public Statement: None

Secretary's Report

The minutes of the December 14, 2015, board meeting were approved as presented.

Treasurer's Report

A motion by Theresa Schulze, 2nd by Jan Pahl to approve the November Petty Cash Balances as presented. Motion carried.

A motion by Ted Pyrek, 2nd by Bruce Wiese to approve the December Transaction and Account Balances. Motion carried.

A motion by Jan Pahl, 2nd by Kathy Galvin to approve the payment of the January 2016 bills in the amount of \$2,826.91. Motion carried.

Director's Report

- December Circulation and Internet Statistics
- December Programs
- DCLPC/MWFLS/trio Update
- IT Report

Unfinished Business

A motion by Theresa Schulze, 2nd by Kathy Galvin to approve the underwriting of up to \$750.00 for professional photographer services and/or stock photo purchases with monies coming from 2016 budgeted funds and/or remaining 2015 Hicks funds. Motion carried.

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New Business

A motion by Jan Pahl, 2nd by Theresa Schulze to approve the reduced printing rates for B/W copies to ten cents per page for tax publications ending at the end of business on April 18. Motion carried.

A motion by Jan Pahl, 2nd by Ted Pyrek to adjourn the meeting at 8:00 p.m. Motion carried.

The next meeting will be held on February 8, 2016, in the Library Meeting Room at 6:30 p.m.