

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
February 8, 2016

The regular meeting of the Horicon Public Library Board was called to order by President Jan Pahl at 6:30 p.m. in the Library Meeting room. Present: Jan Pahl, Bruce Wiese, Theresa Schulze, Dwight Plautz, and Director Alex Harvancik. Excused: Bette Marolla, Kathy Galvin, Ted Pyrek.

Public Statement: None

Secretary's Report

The minutes of the January 11, 2016 board meeting were approved as presented.

Treasurer's Report

A motion by Jan Pahl, 2nd by Bruce Wiese to approve the January Transaction and Account Balances. Motion carried.

A motion by Jan Pahl, 2nd by Bruce Wiese to approve the January Petty Cash Balances. Motion carried.

A motion by Jan Pahl, 2nd by Dwight Plautz to approve payment of the February 2016 bills in the amount of \$6,223.33. Motion carried.

Director's Report

- January Circulation and Internet Statistics
- January Programs
- DCLPC/MWFLS/trio Update
- IT report
- 2016 Board Membership

Unfinished Business

A motion by Bruce Wiese, 2nd by Jan Pahl to approve the changes in the circulation policy as presented.

New Business

No action taken.

A motion by Jan Pahl, 2nd by Bruse Wiese to adjourn the meeting at 7:47 p.m. Motion carried.

The next meeting will be held on March 7, 2016, in the Library Meeting Room at 6:30 p.m.

Minutes respectfully submitted by Theresa Schulze.