

# Horicon Public Library Board Minutes

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Horicon Public Library  
Board Meeting  
March 14, 2016

The regular meeting of the Horicon Public Library Board was called to order by President Jan Pahl at 6:28 p.m. in the Library Meeting room. Present: Jan Pahl, Ted Pyrek, Bruce Wiese, Theresa Schulze, Kathy Galvin, Dwight Plautz, Bette Marolla, and Director Alex Harvancik.

Public Statement: None

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

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bruce Wiese to amend the January 2016 minutes to read "January" Petty Cash. Motion carried.

The minutes of the February 2016 board meeting were approved as presented.

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

**A motion** by Ted Pyrek, 2<sup>nd</sup> by Theresa Schulze to approve the February Transaction and Account Balances. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bruce Wiese to approve the February Petty Cash Balances as presented. Motion carried.

**A motion** by Theresa Schulze, 2<sup>nd</sup> by Bette Marolla to approve the payment of the March 2016 bills in the amount of \$10,789.61. Motion carried.

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

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

## ***Unfinished Business***

**A motion** by Ted Pyrek, 2<sup>nd</sup> by Jan Pahl to approve up to \$700.00 for the Volunteer Luncheon to be paid from Petty Cash. Motion carried.

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## ***New Business***

**A motion** by Bette Marolla, 2<sup>nd</sup> by Kathy Galvin to approve the rescheduling of the May 2016 meeting to Monday, May 16. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bette Marolla to approve the 2015 Public Library Annual Report and the explanation of the library board's response to the Public Library System Effectiveness. Motion carried.

**A motion** by Theresa Schulze, 2<sup>nd</sup> by Jan Pahl to schedule Abbey McCallum for 10 weeks during the Summer Library Program, averaging 20.5 hours per week, at her regular wage of \$9.00, with the total expenditure not to exceed \$2,000 (includes SSI/Medicare) to come from unexpended health insurance funds or Hicks 2015 remaining funds in the event the health insurance funds are not available. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bruce Wiese to adjourn the meeting at 8:00 p.m. Motion carried.

**The next meeting will be held on April 11, 2016, in the Library Meeting Room at 6:30 p.m.**