

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
April 11, 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, and Director Alex Harvancik. Absent: Bette Marolla and Dwight Plautz

Public Statement: None

Secretary's Report

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

Treasurer's Report

A motion by Jan Pahl, 2nd by Ted Pyrek to approve the March Transaction and Account Balances as corrected. Motion carried.

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

A motion by Theresa Schulze, 2nd by Jan Pahl to approve the payment of the April 2016 bills in the amount of \$12,460.01. Motion carried.

Director's Report

- March Circulation and Internet Statistics
- March Programs
- DCLPC/MWFLS/trio Update

New Business

A motion by Ted Pyrek, 2nd by Theresa Schulze to approve the removal and disposal of old library property including shelving and miscellaneous items from the lower meeting room. Motion carried.

A motion by Jan Pahl, 2nd by Theresa Schulze to adjourn the meeting at 7:25 p.m. Motion carried.

The next meeting will be held on May 16, 2016, in the Library Meeting Room at 6:30 p.m.