

# Horicon Public Library Board Minutes

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Horicon Public Library  
Board Meeting  
May 16, 2016

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

Public Statement: None

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

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

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

**A motion** by Ted Pyrek, 2nd by Bette Marolla to approve the April Transaction and Account Balances as corrected. Motion carried.

**A motion** by Ted Pyrek, 2<sup>nd</sup> by Theresa Schulze to approve the April Petty Cash Balances as presented. Motion carried.

**A motion** by Ted Pyrek, 2<sup>nd</sup> by Bette Marolla to approve the payment of the May 2016 bills in the amount of \$7, 119.15. Motion carried.

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

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

## ***New Business***

**A motion** by Ted Pyrek, 2nd by Kathy Galvin to approve the current slate of officers for 2016-2017. Motion carried.

President – Jan Pahl  
Vice President – Ted Pyrek  
Secretary – Kathy Galvin  
Treasurer – Bette Marolla

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**A motion** by Kathy Galvin, 2nd by Bette Marolla to elect the 2016-2017 slate of officers. Motion carried.

**A motion** by Theresa Schulze, 2<sup>nd</sup> by Bette Marolla to approve the updated Educational Institution Pass Policy. Motion carried.

**A motion** by Theresa Schulze, 2<sup>nd</sup> by Bette Marolla to approve the 2016 Food for Fines running from June 6 through June 11 and give \$5 Oops Cards to each registrant as promotions during the Summer Library Program. Motion carried.

**A motion** by Bette Marolla, 2<sup>nd</sup> by Theresa Schulze to adjourn the meeting at 7:38 p.m. Motion carried.

**The next meeting will be held on June 13, 2016, in the Library Meeting Room at 6:30 p.m.**